

Ontario County
Board of Supervisors

Jack F. Marren, Chairman
Ontario County Municipal Building
20 Ontario Street
Canandaigua, New York 14424

Todd Campbell, Vice-Chair
Kristin A. Mueller, Clerk
Diane R. Foster, Deputy Clerk

Phone: 585-396-4447
E-Mail: BOS@ontariocountyny.gov

AGENDA
REGULAR BOARD MEETING
April 21, 2022
6:30 PM

Room 218, 2nd Floor
74 Ontario Street, Canandaigua, NY 14424
and Via WebEx

<https://ontariocountyny.webex.com>

Access Code **2341 830 9506** Password: **BOS2022**

Alternatively, you can call into the meeting at: **1-408-418-9388**

REGULAR MEETING CALLED TO ORDER:

PLEDGE OF ALLEGIANCE: led by Supervisor Robert Green, Town of Bristol

ROLL CALL:

APPROVAL OF MINUTES: Minutes of the preceding session shall be approved without being read, unless the reading thereof is called for by a Member of the Board.

PUBLIC HEARING No. 1: Regarding the proposed expansion of the Ontario County Firing Range.

PUBLIC HEARING No. 2: Regarding the requests for inclusion and the recommendations of the Ontario County Agricultural Enhancement Board concerning inclusion of said parcels and any potential environmental impacts associated with the action.

REPORTS OF COUNTY OFFICIALS:

- Chris DeBolt, County Administrator

PRIVILEGE OF THE FLOOR (Speakers will be limited to three minutes):

COMMUNICATIONS and REPORTS ON FILE WITH THE CLERK'S OFFICE:

1. Copies received of minutes of meetings held as follows:
 - a. Health and Human Services Committee held on March 21, 2022
 - b. Planning and Environmental Quality Committee held on March 21, 2022
 - c. Public Works Committee held on March 21, 2022

- d. Public Safety Committee held on March 23, 2022
 - e. Governmental Operations and Insurance Committee held on March 23, 2022
 - f. Ways and Means Committee held on March 23, 2022
 - g. 209 Investigation Committee held on March 24, 2022
2. The 2021 Annual Report for the Ontario County Purchasing Department received from Debra S. Gierman, Purchasing Director.
 3. The 2022 NYSAC Legislative Conference Resolutions received from NYSAC.
 4. The 2021 Annual Report of GLOW Region Solid Waste Management Committee.
 5. “What’s in a Vaccine” received from Maureen Quigley, resident of the Town of Phelps.
 6. Ontario County Board of Supervisors county Law §209 Investigation Committee Report received from Chair Todd Campbell.
 7. An email regarding an inquiry of rent increase regulations received from Emily Underwood.
 8. Local Law No. 2 (Intro.) of 2022 entitled “A Local Law to Adjust Weighted Voting”.

REPORTS OF SPECIAL COMMITTEES:

REPORTS OF STANDING COMMITTEES:

- Chair Andrew Wickham – Planning and Environmental Quality for Carla Jordan regarding 2021 Sustainability and Solid Waste Department Projects & Accomplishments

RESOLUTIONS:

9. Authorization to Contract with NTS Data Services for Registered Voter Notice Card Preparation and Mailing
Governmental Operations & Insurance
10. Authorization of Extension Agreement for Reimbursement of NYS Board of Elections April 1, 2022 – March 31, 2023 “Submission of HAVA Operations Expenses by the Board of Elections” (SHOEBOX) Costs – NYS BOE Contract #C00323
Governmental Operations & Insurance
11. Authorization of Grant Extension Agreements with the NYS Board of Elections for Help America Vote Act Funds
Governmental Operations & Insurance
12. Renewal of Microfilm Service Contact with Instream, LLC dba Biel’s Information Technology Systems Corporation
Governmental Operations & Insurance
13. Fixing Date and Notice for the Public Hearing on Local Law No. 2 (Intro.) of 2022
Governmental Operations & Insurance
14. Acceptance of the Ontario County Weighted Voting Apportionment Plan Based Upon the 2020 Population Census
Governmental Operations & Insurance

15. Authorization for Services – Clifton Springs Hospital & Clinic 2022-2024
Health & Human Services
16. Authorization for Educational Affiliation Agreement with Finger Lakes Community College – Ontario County Public Health
Health & Human Services
17. Ontario County Board of Supervisors Proclaim April 4-10, 2022 as Public Health Week
Health & Human Services
18. Authorization of Sliding Fee Schedules for 2022 – Department of Mental Health
Health & Human Services
19. Authorization for Renewal of Professional Consultant Contract – Aspire Hope NY, Inc.
Health & Human Services
20. Appointment to the Ontario County Community Services Board – Mary Green
Health & Human Services
21. Authorization to Contract with PurFoods LLC dba Mom’s Meals for Home Delivered Meals
Health & Human Services
22. Proclamation – Ontario County Proclaims May 2022 as Older American’s Month
Health & Human Services
23. Award of Contract to Enviro World Corp. for the Implementation of a Backyard Composting Program
Planning & Environmental Quality
24. Finding of No Significant Impact Pursuant to the State Environmental Quality Review Act for Inclusion of Viable Agricultural Land in Ontario County Consolidated Agricultural District Number One Pursuant to the 2021 Annual Agricultural Enrollment Period
Planning & Environmental Quality
25. Approval of the Inclusion of Viable Agricultural Land in Ontario County Consolidated Agricultural District Number One During the 2021 Annual Agricultural District Enrollment Period
Planning & Environmental Quality
26. Resolution Designating National Tourism Week in Ontario County – May 1-7, 2022
Planning & Environmental Quality
27. Capital Project No. H062-19 - Firing Range Improvements – SEQR Review – Establishment of Lead Agency and Determination of Significance
Public Safety
28. National Crime Victims’ Rights Week April 24-30, 2022 Ontario County
Public Safety
29. Raise the Age – Gate Anger Management for the Probation Department
Public Safety

30. Probation Department – Alternatives to Incarceration 2022-2023 Service Plan and Application for Funding
Public Safety
31. Ontario County Emergency Medical Services Advisory Board Appointments
Public Safety
32. Renewal of Award for Purchase of Prescription Drugs and Pharmaceuticals – Diamond Pharmacy Services and Ontario County Jail – R21005
Public Safety
33. Renewal of Bid B19076 for the Purchase of Uniform Accessories and Leather Goods for the Ontario County Sheriff's Office
Public Safety
34. Acceptance of Bid B22044 for the Purchase of Replacement Outboard Motors for 2008 Boston Whaler
Public Safety
35. Adoption of the Ontario County Asset Forfeiture Policy
Public Safety
36. Recognizing National Law Enforcement Week May 15-21, 2022
Public Safety
37. Recognizing National Correctional Officers Week May 1-7, 2022
Public Safety
38. Capital Project No. H036-17 – Authorize a Contract with Geneva Electrical Supplies and Budget Transfer – 2017 FLCC Maintenance Capital Project
Public Works
39. Capital Project No. H057-19 – Authorization to Contract for Pavement Crack Cleaning and Sealing at FLCC Main Campus – 2019 FLCC Maintenance Capital Project
Public Works
40. Capital Project No. H057-19 – Authorization to Contract for Micro Paving at FLCC Main Campus – 2019 FLCC Maintenance Capital Project
Public Works
41. Capital Project No. H068-20 – Contract Amendment with Graybar – FLCC Nursing Expansion Project
Public Works
42. Establish Capital Project No. H085-22 as the FLCC Facilities Master Plan Update Project
Public Works
43. Creation of Special Committee to Oversee the FLCC Facilities Master Plan Update Project
Public Works

44. Approval of Supplemental Agreement with the Friends of CMAC Concerning the Headliner Lounge Two Story Tent at CMAC
Public Works
45. Closing of Capital Project No. H050-18 – Replacement of Main Street Bridge Over Irondequoit Creek
Public Works
46. Establish Capital Project No. H084-22 – Replacement of County Road 12 Culvert #35 and Authorize Purchase of Lands
Public Works
47. Capital Project No. H065-19 – County Road 50 Preventive Maintenance – Acceptance of Supplemental Agreement No. 2 to New York State Revenue Contract
Public Works
48. Renewal of On-Demand Contracts with Consulting and Engineering Firms for Project Assistance for Ontario County
Public Works
49. Authorize Contracts for Mowing Roadsides in Ontario County
Public Works
50. Award Bid B22042 for Paint and Painting Supplies
Public Works
51. Renewal of Quote Q21046 for the Maintenance of Oil-Water Separator Systems
Public Works
52. Award Bid B22036 Hauling and Disposal of Sludge – Gotta Do Contracting, LLC – Honeoye Lake County Consolidated Sewer District
Public Works
53. Re-Title All Professional Probation Positions
Ways & Means
54. Creation of Deputy County Treasurer Position
Ways & Means
55. Create Senior Account Clerk-Typist Position and Abolish Account Clerk-Typist (County) Position
Ways & Means
56. Declaring the Week of May 1-7, 2022 as Public Service Recognition Week
Ways & Means
57. Fixing Date and Notice for a Public Hearing on Local Law No. 4 (Intro.) of 2022 - NYS Open Meetings Law on the Expansion of Videoconferencing
Chair

UNFINISHED BUSINESS:

ADJOURNMENT:

Ontario County
Board of Supervisors
Canandaigua, New York 14424

Supervisor _____ offered the following resolution and moved its adoption:

RESOLUTION NO.
AUTHORIZATION TO CONTRACT WITH NTS DATA SERVICES FOR
REGISTERED VOTER NOTICE CARD PREPARATION AND MAILING

WHEREAS, The Ontario County Board of Elections is required annually by NYS Election Law to mail Voter Check Cards to registered voters of Ontario County annually during the month of April which NTS Data Services Inc. will complete; and

WHEREAS, The Governmental Operations and Insurance Committee has reviewed and recommends contracting with NTS Data Services, Inc. for the purpose of generating and mailing Voter Check Cards; now, therefore, be it

RESOLVED, That upon review and approval of the County Attorney as to form, this Board of Supervisors hereby approves a contract with NTS Data Services, Inc. 2079 Sawyer Drive, Niagara Falls, New York 14304, for the term of January 1, 2022, through December 31, 2022 for an amount not to exceed \$45,000; and further

RESOLVED, That if a no cost time extension of up to six (6) months is necessary, the Board of Supervisors hereby approves such extension subject to review and approval by the Governmental Operations and Insurance standing committee; and further

RESOLVED, That the County Administrator be, and hereby is, authorized and empowered to execute the contract with NTS Data Services, Inc., and all other documents necessary to effectuate the purpose of this resolution; and further

RESOLVED, That the Department of Finance is authorized to make the necessary accounting and budget entries to effect the intent of this resolution.

Ontario County
Board of Supervisors
Canandaigua, New York 14424

Supervisor _____ offered the following resolution and moved its adoption:

RESOLUTION NO.
AUTHORIZATION OF EXTENSION AGREEMENT FOR REIMBURSEMENT OF
NYS BOARD OF ELECTIONS APRIL 1, 2022 -MARCH 31, 2023
“SUBMISSION OF HAVA OPERATIONS EXPENSES
BY THE BOARDS OF ELECTIONS” (SHOEBOX) COSTS –
NYS BOE CONTRACT #C003234

WHEREAS, Resolution No. 260-2012 authorized the original acceptance of said funds for submission of HAVA operations expenses (SHOEBOX), contract #C003234; and

WHEREAS, Resolution No. 232-2017 authorized an extension of the agreement; and

WHEREAS, Resolution No. 212-2021 authorized another extension of the agreement; and

WHEREAS, The Commissioners of Elections are willing to accept the terms of the contract extension agreements with the New York State Board of Elections commencing April 1, 2022, and terminating on March 31, 2023; and

WHEREAS, Authorization by the Ontario County Board of Supervisors is required for the County Administrator to sign said contract extension agreements; now, therefore, be it

RESOLVED, That the County Administrator is hereby authorized to sign contract extension agreements with the NYS Board of Elections for contract #C003234 to receive funds in the amount of \$294,649.32; and further

RESOLVED, That any unencumbered and unspent funds from the prior grant year be carried forward into the current grant year ending March 31, 2023.

Ontario County
Board of Supervisors
Canandaigua, New York 14424

Supervisor _____ offered the following resolution and moved its adoption:

RESOLUTION NO.
AUTHORIZATION OF GRANT EXTENSION AGREEMENTS
WITH THE NYS BOARD OF ELECTIONS
FOR HELP AMERICA VOTE ACT FUNDS

WHEREAS, The New York State Board of Elections has provided several contract extensions to the Ontario County Board of Elections for the following contracts:

Contract #	Title	Amount	Period
T002674	NYS Voting Access for Persons with Disabilities Poll Place Access Improvement	\$31,437	April 1, 2021 – March 31, 2023
C002558	Voter Education I Poll Worker Training Program	\$62,874	April 1, 2021 — March 31, 2023

WHEREAS, Resolution Number 157-2007 and Resolution Number 354-2007 authorized the original acceptance of said grants; and

WHEREAS, The Commissioners of Elections are willing to accept the terms of the contract extension agreements with the New York State Board of Elections; and

WHEREAS, Authorization by the Ontario County Board of Supervisors is required for the County Administrator to sign said contract extension agreements; now, therefore, be it

RESOLVED, That the County Administrator is hereby authorized to sign contract extension agreements with the NYS Board of Elections for contracts T002674 and C002558 to receive reimbursement for funds from both contracts totaling \$94,311.

Ontario County
Board of Supervisors
Canandaigua, New York 14424

Supervisor _____ offered the following resolution and moved its adoption:

RESOLUTION NO.
RENEWAL OF MICROFILM SERVICE CONTRACT
WITH INSTREAM, LLC DBA
BIEL'S INFORMATION TECHNOLOGY SYSTEMS CORPORATION

WHEREAS, The Ontario County Department of Records, Archives and Information Management Services (RAIMS) is in need of microfilming services and supplies; and

WHEREAS, Resolution No. 211-2021 authorized a contract with Instream, LLC, dba Biel's Information Technology Systems for the period June 1, 2021 – May 31, 2022; and

WHEREAS, Instream, LLC, dba Biel's Information Technology Systems is willing to renew the contract with Ontario County for one year at the same pricing structure as outlined in their bid for said services (B20022) and the Purchasing Department feels it is in the best interest of the County to renew this bid for another year; and

WHEREAS, The Department of RAIMS has sufficient funds in account AA146054660 to pay for services and supplies; and

WHEREAS, The Governmental Operations and Insurance Committee recommends adoption of this resolution; now, therefore, be it

RESOLVED, Upon review and approval of the County Attorney as to form, that the Ontario County Board of Supervisors does hereby authorizes and empowers the County Administrator to execute a contract with Instream LLC dba Biel's Information Technology Systems, at a cost no to exceed \$17,025.00 for the period June 1, 2022 through May 31, 2023; and further

RESOLVED, That the County Administrator be, and hereby is, authorized and empowered to execute the contract with Instream LLC dba Biel's Information Technology Systems, and all other documents necessary to effectuate the purpose of this resolution; and further

RESOLVED, That if a no cost time extension of up to six (6) months is necessary, the Board of Supervisors hereby approves such extension subject to review and approval by the Governmental Operations and Insurance standing committee; and further

RESOLVED, That the Department of Finance is authorized to make the necessary accounting and budget entries to affect the intent of this resolution.

Ontario County
Board of Supervisors
Canandaigua, New York 14424

Supervisor _____ offered the following resolution and moved its adoption:

RESOLUTION NO.
FIXING DATE AND NOTICE FOR THE PUBLIC HEARING ON
LOCAL LAW NO. 2 (INTRO.) OF 2022

WHEREAS, There has been presented and introduced at a meeting of this Board held on April 21, 2022, a proposed local law entitled "A Local Law to Adjust Weighted Voting"; now, therefore, be it

RESOLVED, That a public hearing shall be held on the 12th day of May 2022, at 6:30 p.m. at the Supervisors' Chambers, 74 Ontario Street, Canandaigua, New York; and be it further

RESOLVED, That at least five days' notice of such hearing shall be given by the Clerk of this Board by the due posting thereof upon the Supervisors' bulletin board at the Ontario County Courthouse, and by publishing such notice at least once in the official newspapers of the County.

Ontario County
Board of Supervisors
Canandaigua, New York 14424

Supervisor _____ offered the following resolution and moved its adoption:

RESOLUTION NO.
ACCEPTANCE OF THE ONTARIO COUNTY
WEIGHTED VOTING APPORTIONMENT PLAN
BASED UPON THE 2020 POPULATION CENSUS

WHEREAS, Through Resolution 80-2022 the Ontario County Board of Supervisors approved a proposal from the Center for Government Research, Inc. (CGR); and

WHEREAS, Said proposal required CGR to perform the weighted voting assignment calculations employing the Banzhaf Power Index and using the 2020 Decennial Census population data; and

WHEREAS, The means for calculation have been employed by this Board of Supervisors since 1968 to determine the weighted voting assignments for each Supervisor as required pursuant to Ontario County Local Law 3 of 1968; and

WHEREAS, CGR Staff prepared the plan and presented it to the Governmental Operations and Insurance Committee to discuss and to address questions based upon the contents of this plan as reported; and

WHEREAS, The plan has been reviewed by the Governmental Operations and Insurance Committee for consideration; and

WHEREAS, The Committee recommends the acceptance of the plan, which is on file with the Clerk of the Board; now, therefore, be it

RESOLVED, That this Board of Supervisors hereby accepts the Weighted Voting Apportionment Plan on file with the Clerk of this Board.

Ontario County
Board of Supervisors
Canandaigua, New York 14424

Supervisor _____ offered the following resolution and moved its adoption:

RESOLUTION NO.
AUTHORIZATION FOR SERVICES
CLIFTON SPRINGS HOSPITAL & CLINIC

WHEREAS, Ontario County desires to contract professional services with Clifton Springs Hospital & Clinic, Clifton Springs, NY for the provision of services for Public Health Department programs; and

WHEREAS, All authorized providers will continue to provide services as follows:

Contractor	Professional Services	Time Period
Clifton Springs Hospital & Clinic 2 Coulter Road Clifton Springs, NY 14432	Rabies and Tuberculosis Related Medical Services, X-Ray and Lab Services, Provision of Prescription Drugs and Pharmacy Dispensing Services	January 1, 2022 through December 31, 2024

and

WHEREAS, Funds have been budgeted for said contacts; and

WHEREAS, The provider will be paid as specified in “Schedule A” of the contract; and

WHEREAS, The County Administrator and the Health and Human Services Committee recommend this contract; now, therefore, be it

RESOLVED, That upon the review and approval of the County Attorney as to form, the Board of Supervisors hereby approves a contract with Clifton Springs Hospital & Clinic for a term of January 1, 2022, through December 31, 2024; and further

RESOLVED, That the County Administrator be, and hereby is, authorized and empowered to execute the agreement with Clifton Springs Hospital & Clinic and all other documents necessary to effectuate the purposes of this resolution.

Ontario County
Board of Supervisors
Canandaigua, New York 14424

Supervisor _____ offered the following resolution and moved its adoption:

RESOLUTION NO.
AUTHORIZATION FOR EDUCATIONAL AFFILIATION AGREEMENT WITH
FINGER LAKES COMMUNITY COLLEGE AND
ONTARIO COUNTY PUBLIC HEALTH

WHEREAS, Finger Lakes Community College desires to provide on-site educational experiences for nursing students; and

WHEREAS, Ontario County Public Health is willing to provide on-site educational experiences for nursing students for the period of January 1, 2022 through December 31, 2026; and

WHEREAS, This agreement does not involve financial compensation to or from any of the parties and meets all conditions required by the Department of Health; and

WHEREAS, The Director of Public Health and the Health and Human Services Committee recommend approval of this agreement; now, therefore, be it

RESOLVED, That upon the review and approval of the County Attorney, the Board of Supervisors hereby approves a contract with Finger Lakes Community College for a term of January 1, 2022 through December 31, 2026; and further

RESOLVED, That the County Administrator be and hereby is authorized and empowered to execute the Education Affiliation Agreement with Finger Lakes Community College and all other documents necessary to effectuate the purposes of this resolution.

Ontario County
Board of Supervisors
Canandaigua, New York 14424

Supervisor _____ offered the following resolution and moved its adoption:

RESOLUTION NO.
ONTARIO COUNTY BOARD OF SUPERVISOR'S PROCLAIM
APRIL 4-10, 2022 AS PUBLIC HEALTH WEEK

WHEREAS, The week of April 4-10, 2022 is designated as National Public Health Week; and

WHEREAS, The theme for National Public Health Week 2022 is "Public Health Is Where You Are,"; and

WHEREAS, The major goal of this theme is to highlight ways public health promotes healthier, stronger and safer communities; and

WHEREAS, This goal mirrors the priorities and goals established by Ontario County Public Health; and

WHEREAS, This week is a time to recognize the contributions of public health and celebrate public health efforts in our community and communities across the nation; now, therefore, be it

RESOLVED, That Ontario County Board of Supervisors does hereby proclaim April 4-10, 2022 as Public Health Week in Ontario County; and further

RESOLVED, That Ontario County call upon the people of the County to observe this week by helping our families, friends, neighbors, co-workers and leaders to better understand the value of public health and support opportunities to adopt preventive healthy lifestyle habits making our community in tune with this year's theme, "Public Health Is Where You Are."

Ontario County
Board of Supervisors
Canandaigua, New York 14424

Supervisor _____ offered the following resolution and moved its adoption:

RESOLUTION NO.
AUTHORIZATION OF SLIDING FEE SCHEDULES FOR 2022
DEPARTMENT OF MENTAL HEALTH

WHEREAS, The Department of Mental Health's sliding fee schedule is based on current year federal poverty guidelines for all mental health services provided at the clinic; and

WHEREAS, The Department utilizes a program designed to determine whether a client is eligible for sliding fee payments based on their income, as well as the number of persons in their household; and

WHEREAS, The Director of Community Services and the Health & Human Services Committee recommend the use of the software for services provided to clients until such time as the federal poverty guideline information is updated and available; now, therefore, be it

RESOLVED, That the sliding fee program, which utilizes a minimum fee of \$13, be utilized for the determination of appropriate charges to clients for services rendered effective April 22, 2022

Ontario County
Board of Supervisors
Canandaigua, New York 14424

Supervisor _____ offered the following resolution and moved its adoption:

RESOLUTION NO.
AUTHORIZATION FOR RENEWAL OF
PROFESSIONAL CONSULTANT CONTRACT
ASPIRE HOPE NY, INC. - 2022

WHEREAS, Ontario County Mental Health has been notified by the NYS Office of Mental Health of pass-through funding to Aspire Hope NY, Inc. for professional consultant services; and

WHEREAS, The State Aid Letter for Ontario County currently reflects \$85,739 of State Aid for the provision of Family Support Services, which does not require a County contribution; and

WHEREAS, Sufficient funds exist within the 2022 budget for this contract, which will encompass the period of January 1, 2022 through December 31, 2022; and

WHEREAS, The Director of Community Mental Health Services, The Ontario County Community Services Board and The Health and Human Services Committee have reviewed this proposal and recommend its acceptance; now, therefore, be it

RESOLVED, that upon review and approval by the County Attorney as to form, the Board of Supervisors hereby approves this agreement with Aspire Hope NY, Inc. for the amount designated by NYS OMH State Aid Letter, which is currently \$85,739; and further

RESOLVED, that the County Administrator is hereby authorized to sign the agreement and execute any other documents necessary to effectuate the purpose of this resolution on behalf of the Ontario County Board of Supervisors; and further

RESOLVED, That the Department of Finance is authorized to make the necessary accounting and budget entries to effect the intent of this resolution.

Ontario County
Board of Supervisors
Canandaigua, New York 14424

Supervisor _____ offered the following resolution and moved its adoption:

RESOLUTION NO.
APPOINTMENT TO THE ONTARIO COUNTY
COMMUNITY SERVICES BOARD
MARY GREEN

WHEREAS, There are vacancies on the Community Services Board due to expired terms of prior incumbents; and

WHEREAS, Ms. Mary Green, who resides in Ontario County, has expressed interest in serving on the Board and her willingness to serve, if appointed; and

WHEREAS, The Community Services Board, The Health and Human Services Committee and the County Administrator have reviewed the candidate's qualifications and recommend her appointment; now, therefore, be it

RESOLVED, That Ms. Mary Green, is appointed to the Community Services Board; to serve in a four-year term to expire December 31, 2026; and further,

RESOLVED, That certified copies of this resolution be transmitted by the Clerk of the Board to the appointee.

Ontario County
Board of Supervisors
Canandaigua, New York 14424

Supervisor _____ offered the following resolution and moved its adoption:

RESOLUTION NO.
AUTHORIZATION TO CONTRACT WITH
PURFOODS LLC DBA MOM'S MEALS FOR HOME DELIVERED MEALS
OFFICE FOR THE AGING

WHEREAS, The Director of the Office for the Aging recommends that the County enter into an agreement with PurFoods, LLC, dba Mom's Meals located at 3210 SE Corporate Woods, Ankeny, IA 50021 for packaged meals shipped directly to a client's residence; and

WHEREAS, The purpose of this contract is to expand the capacity of the home delivered meal program and to be able to offer meals tailored to special diets; and

WHEREAS, The Mom's Meals will be paid a rate of \$7.49 per meal; and

WHEREAS, The funds for this contract have been allocated in the Office for the Aging budget; and

WHEREAS, The Health and Human Services Committee has reviewed and recommends this resolution; now, therefore, be it

RESOLVED, That upon review and approval of the County Attorney as to form, this Board of Supervisors does hereby authorize a contract with PurFoods, LLC dba Mom's Meals for the period April 1, 2022 to March 31, 2023; and further

RESOLVED, That the County Administrator is hereby authorized to sign said agreement.

Ontario County
Board of Supervisors
Canandaigua, New York 14424

Supervisor _____ offered the following resolution and moved its adoption:

RESOLUTION NO.
PROCLAMATION
ONTARIO COUNTY PROCLAIMS MAY 2022
AS OLDER AMERICAN'S MONTH

WHEREAS, Every May the entire nation pays tribute in some way to older persons in their communities; and

WHEREAS, This year's theme is "Age My Way" and is an opportunity for all of us to explore the many ways older adults can remain in and be involved in our community; and

WHEREAS, Ontario County includes a growing number of older Americans who contribute their strength, wisdom, and experience to our community; and

WHEREAS, Ontario County benefits when people of all ages, abilities, and backgrounds are welcomed, included, and supported; and

WHEREAS, Ontario County recognizes our need to create a community that provides the services and supports older Americans need to thrive and live independently for as long as possible; and

WHEREAS, Ontario County works to build an even better community for our older residents by planning programs that encourage independence, ensuring activities are responsive to individual needs and increasing access to services that support aging in place; now therefore, be it

RESOLVED, That the Board of Supervisors does hereby proclaim May 2022 to be Older Americans Month in Ontario County and we urge every resident to recognize the contributions of our older citizens, help to create an inclusive society, and join efforts to support older Americans' choices about how they age in their communities, and further

RESOLVED, That a copy of this resolution is being sent to the Clerk of this Board and the Office for the Aging

Ontario County
Board of Supervisors
Canandaigua, New York 14424

Supervisor _____ offered the following resolution and moved its adoption:

RESOLUTION NO.
AWARD OF CONTRACT TO ENVIRO WORLD CORP.
FOR THE IMPLEMENTATION OF A BACKYARD COMPOSTING PROGRAM

WHEREAS, Resolution No. 297-2014 authorized the adoption of the County's Local Solid Waste Management Plan; and

WHEREAS, The Local Solid Waste Management Plan identifies numerous implementation tasks, including encouraging the management of organic waste; and

WHEREAS, Municipalities saw a residential interest in backyard composting and therefore used a large portion of their County provided municipal funding to offer residents the materials needed to compost in their backyard; and

WHEREAS, The County wishes to continue the municipalities efforts by offering all residents of Ontario County the opportunity to compost in their backyard; and

WHEREAS, A request for proposals was released on March 3, 2022, duly advertised, and opened by the Purchasing Department as RFP (R22041); and

WHEREAS, Enviro World Corp. submitted a proposal dated March 24, 2022 to provide the necessary materials to implement the above program for an amount not to exceed Forty Thousand Dollars (\$40,000.00); and

WHEREAS, Sufficient funds are budgeted in the Local Solid Waste Management Plan Budget; and

WHEREAS, The Planning & Environmental Quality and the Ways & Means Committees have reviewed this resolution and recommend approval of a contract with Enviro World Corp. to provide the services described within their proposal; now, therefore, be it

RESOLVED, That upon the review and approval of the County Attorney as to form, the Ontario County Board of Supervisors hereby accepts the proposal and approves the contract with Enviro World Corp. for services related to the implementation of a county-wide backyard composting program, at a cost not to exceed Forty Thousand Dollars (\$40,000.00); and further

RESOLVED, That the term of said contract shall commence on April 1, 2022 and terminate on December 31, 2022; and further

RESOLVED, That the County Administrator be, and hereby is, authorized and empowered to

execute the contract with Enviro World Corp., and all other documents necessary to effectuate the purpose of this resolution; and further

RESOLVED, That if a no cost time extension of up to six (6) months is necessary, the Board of Supervisors hereby approves such extension subject to review and approval by the Planning and Environmental Quality committee; and further

RESOLVED, That the Department of Finance is directed to make all necessary budgetary and accounting entries to effect the intent of this resolution; and further

RESOLVED, That a certified copy of this resolution be sent by the Clerk of this Board to Praveen Varghese, VP of Sales, Enviro World Corp. at solutions@enviroworld.ca.

Ontario County
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Supervisor _____ offered the following resolution and moved its adoption:

RESOLUTION NO.
FINDING OF NO SIGNIFICANT IMPACT PURSUANT TO THE STATE
ENVIRONMENTAL QUALITY REVIEW ACT FOR INCLUSION OF VIABLE
AGRICULTURAL LAND IN ONTARIO COUNTY CONSOLIDATED
AGRICULTURAL DISTRICT NUMBER ONE PURSUANT TO THE 2021
ANNUAL AGRICULTURAL ENROLLMENT PERIOD

WHEREAS, In accordance with Article 25 AA §303-b. of the New York State (NYS) Agriculture and Markets Law, this Board of Supervisors established by Resolution No. 294-2004 an annual thirty (30) day period within which a land owner may submit to the Board of Supervisors a request for inclusion of viable agricultural land within a certified agricultural district prior to the county established review period; and

WHEREAS, An Annual Agricultural District Inclusion Period was advertised as per legal notification requirements, and, held between November 1, 2021 and November 30, 2021; and

WHEREAS, The Ontario County Planning Department has drafted a Short Environmental Assessment Form (SEAF) as prescribed by NYS Department of Agriculture and Markets; and

WHEREAS, A public hearing was duly advertised and held before this Board on April 21, 2022; and

WHEREAS, The Ontario County Board of Supervisors has reviewed said Short Environmental Assessment Form, the Draft 2021 Annual Agricultural District Enrollment Report: Proposed Inclusion of Viable Lands to Ontario County Consolidated Agricultural District One, the comments received at said public hearing, the recommendations of the Ontario County Agricultural Enhancement Board, and the Planning and Environmental Quality Committee, and such other documents and information this board found it necessary or appropriate to adequately review the proposed action; now, therefore, be it

RESOLVED, That this Board hereby determines that, based on the information and analysis reference above, the proposed action to include the following parcel

Municipality	Owner	Tax Map No.	ACRES	Property Address
T. Canandaigua	ACQUILANO, JAMES .P	139.00-1-8.220	8	5797 Smith Rd.
T. Naples	SMITH, JULIE D.	204.00-1-1.000	1	East Hill Rd.
V. Naples	SMITH, JULIE D.	201.18-1-52.000	21	(160) S Main St.*

V. Naples	SMITH, JULIE D.	201.18-1-64.000	1	160 S Main S.
V. Naples	SMITH, JULIE D.	201.18-1-51.000	11	Between Naples Cr. & parcels on Reed St.
		Total Acres Added	42	
*If a parcel does not have a street number, then the number in parentheses is for an adjoining address for purposes of location.				

as viable agricultural land, as define Article 25 AA §303-b. of the New York State (NYS) Agriculture and Markets Law, in Ontario County Consolidated Agricultural District One will not result in any significant adverse environmental impact; and further

RESOLVED, That the Chairman of this Board is hereby authorized and empowered to complete and sign Part 3. Determination of Significance of the Short Environmental Assessment Form stating that based on the information and analysis above and any supporting documentation that the proposed action will not result in any significant adverse environmental impact; and further

RESOLVED, That the Clerk of this Board send certified copies of this resolution and the Environmental Assessment Form to the Commissioner of the NYS Department of Environmental Conservation, the Commissioner of the NYS Department of Agriculture and Markets, and the clerks for the Towns of Canandaigua and Naples and the Village of Naples.

Ontario County
Board of Supervisors
Canandaigua, New York 14424

Supervisor _____ offered the following resolution and moved its adoption:

RESOLUTION NO.

**APPROVAL OF THE INCLUSION OF VIABLE AGRICULTURAL LAND IN
ONTARIO COUNTY CONSOLIDATED AGRICULTURAL DISTRICT NUMBER ONE
DURING THE 2021 ANNUAL AGRICULTURAL DISTRICT ENROLLMENT PERIOD**

WHEREAS, In accordance with Article 25 AA §303-b. of the New York State Agriculture and Markets Law, this Board of Supervisors established by Resolution No. 294-2004 an annual thirty (30) day period within which a land owner may submit to the Board of Supervisors a request for inclusion of viable agricultural land within a certified agricultural district prior to the county established review period; and

WHEREAS, The Annual Agricultural District Inclusion Period was advertised as per legal notification requirements, and held between November 1, 2021 and November 30, 2021; and

WHEREAS, The following parcels have been proposed for inclusion by their owners as follows:

Municipality	Owner	Tax Map No.	ACRES	Property Address
T. Canandaigua	ACQUILANO, JAMES .P	139.00-1-8.220	8	5797 Smith Rd.
T. Naples	SMITH, JULIE D.	204.00-1-1.000	1	East Hill Rd.
V. Naples	SMITH, JULIE D.	201.18-1-52.000	21	(160) S Main St.*
V. Naples	SMITH, JULIE D.	201.18-1-64.000	1	160 S Main S.
V. Naples	SMITH, JULIE D.	201.18-1-51.000	11	Between Naples Cr. & parcels on Reed St.
		Total Acres Added	42	

*If a parcel does not have a street number, then the number in parentheses is for an adjoining address for purposes of location.

WHEREAS, The Planning and Environmental Quality Committee of this Board has reviewed all information included in the Draft 2021 Annual Agricultural District Enrollment Report: Proposed Inclusion of Viable Lands to Ontario County Consolidated Agricultural District One, the Short Environmental Assessment Form, the recommendations of the Agricultural Enhancement Board, and staff regarding the inclusion of said parcels; and

WHEREAS, The Planning and Environmental Quality Committee recommends inclusion of said parcel as described in the map on file with the Clerk of this Board; and

WHEREAS, This Board held a Public Hearing on April 21, 2021 for the purpose of hearing comments on the agricultural viability of said parcels for inclusion into Ontario County Agricultural District Number O; and

WHEREAS, Pursuant to Resolution No. this Board had determined that this proposed inclusion will not have any significant adverse environmental impacts and therefore an Environmental Impact Statement is not required; now, therefore, be it

RESOLVED, That based on consideration of the recommendation of the Ontario County Agricultural Enhancement Board, the Planning and Environmental Quality Committee, the input provided at said public hearing and the finding of no significant environmental impacts, this Board finds that the following parcels meets the criteria set forth in Article 25 AA §303-b. of the New York State Agriculture and Markets Law and approves the inclusion of said parcels to said agricultural district:

Municipality	Owner	Tax Map No.	ACRES	Property Address
T. Canandaigua	ACQUILANO, JAMES .P	139.00-1-8.220	8	5797 Smith Rd.
T. Naples	SMITH, JULIE D.	204.00-1-1.000	1	East Hill Rd.
V. Naples	SMITH, JULIE D.	201.18-1-52.000	21	(160) S Main St.*
V. Naples	SMITH, JULIE D.	201.18-1-64.000	1	160 S Main S.
V. Naples	SMITH, JULIE D.	201.18-1-51.000	11	Between Naples Cr. & parcels on Reed St.
		Total Acres Added	42	

*If a parcel does not have a street number, then the number in parentheses is for an adjoining address for purposes of location.

and further

RESOLVED, That the recertification date of said parcels shall be the same as the recertification date of Ontario County Consolidated Agricultural District One; and further

RESOLVED, That the Director Of Planning is hereby directed to forward all transcripts, documents, any other information and a certified copy of this resolution to the Commissioner of the New York State Department of Agriculture and Markets for its review and certification pursuant to the New York State Agriculture and Markets Law; and further

RESOLVED, That the Clerk of this Board send certified copies of this resolution to all landowners who proposed land for inclusion in said agricultural district and to the clerks of Towns Naples and Canandaigua and the Village of Naples.

Ontario County
Board of Supervisors
Canandaigua, New York 14424

Supervisor _____ offered the following resolution and moved its adoption:

RESOLUTION NO.
RESOLUTION DESIGNATING NATIONAL TOURISM WEEK IN
ONTARIO COUNTY - MAY 1-7, 2022

WHEREAS, May 1, 2022, through May 7, 2022, is National Travel and Tourism Week; and

WHEREAS, The County of Ontario has actively participated in the development of tourism in Ontario County and the Finger Lakes Region; and

WHEREAS, The Board of Supervisors created, and through a lodging tax, funds the Ontario County Four Seasons Local Development Corporation, d.b.a. Finger Lakes Visitors Connection to promote Ontario County as a tourism destination; and

WHEREAS, Finger Lakes Visitors Connection engages in a variety of cooperative efforts to market and promote Ontario County and the Finger Lakes region; and

WHEREAS, These promotional activities result in the sales and lodging tax collections, as well as employment in tourism; and

WHEREAS, The pre-covid, 2019 Empire State Development report from Oxford Economics detailed the economic impacts of the tourism industry across the state and the Finger Lakes Region providing for significant taxes in the form of \$230,800,000 in local taxes and \$178,300,000 in state taxes; and

WHEREAS, The Finger Lakes Region's tourism industry continues to create economic opportunities by employing 4,411 people in Ontario County, generating an annual labor income of \$107,900,000 for our residents; and

WHEREAS, The spirit of travel will be a necessary and prominent component of our return to normal everyday life and must be supported and protected at all costs; now, therefore, be it

RESOLVED, That the Ontario County Board of Supervisors in recognition and celebration of the importance of tourism declares May 1, 2022, through May 7, 2022, National Travel and Tourism Week in Ontario County; and encourages the public and private sectors to celebrate with appropriate activities and festivities; and further

RESOLVED, That a certified copy of this resolution be sent by the Clerk of the Board of Ontario County Four Seasons Local Development Corporation.

Ontario County
Board of Supervisors
Canandaigua, New York 14424

Supervisor _____ offered the following resolution and moved its adoption:

RESOLUTION NO.
CAPITAL PROJECT NO. H062-19 FIRING RANGE IMPROVEMENTS
SEQR REVIEW, ESTABLISHMENT OF LEAD AGENCY AND
DETERMINATION OF SIGNIFICANCE

WHEREAS, Resolution No. 647-2019 created Capital Project No. H062-19, Firing Range Improvements; and

WHEREAS, Ontario County is proposing renovation and expansion of the existing firing range located on the east side of County Road 48 on County owned property in the Town of Hopewell (the Project); and

WHEREAS, The Project involves renovation and 50% physical expansion of the firing range in its current location; and

WHEREAS, The County has determined that the Project is an Unlisted Action and wishes to complete a Coordinated Review of same, pursuant to the implementing regulations of the NYS Environmental Quality Review Act (SEQRA); and

WHEREAS, County staff have completed Parts 1 and 2 of the required Environmental Assessment Form (EAF); and

WHEREAS, The County has notified all Involved Agencies of its intent to serve as Lead Agency for Coordinated Review of the Project; and

WHEREAS, All of those notified have indicated that they have no objection to the County serving as Lead Agency; and

WHEREAS, That on 4/21/22, after making the required public notice, the County held a public hearing to solicit comments on the Project; and

WHEREAS, it is the position of the Board, based on the information contained in the EAF, schematic design, acoustical model, and input from involved agencies and the public, that the Project will result in no significant adverse impacts on the environment, and, therefore, an environmental impact statement need not be prepared; now, therefore, be it

RESOLVED, The County hereby establishes itself as Lead Agency for review of the Project pursuant to SEQRA; and further

RESOLVED, That the Board hereby makes a Negative Determination of Significance and in

so doing, concludes environmental review of the project pursuant to SEQRA; and further

RESOLVED, That notice of this determination shall be filed and forwarded to all outside agencies in accordance with SEQRA; and further

RESOLVED, That a copy of this resolution be sent by the Clerk of this Board to the Department of Finance.

PROPOSED

Ontario County
Board of Supervisors
Canandaigua, New York 14424

Supervisor _____ offered the following resolution and moved its adoption:

RESOLUTION NO.
NATIONAL CRIME VICTIMS' RIGHTS WEEK
APRIL 24–30, 2022 ONTARIO COUNTY

WHEREAS, the term “victim” is more than just a label and has legal standing and protections that go along with it; and

WHEREAS, crime victims’ rights acts passed here in New York and at the federal level guarantee victims the right to meaningfully participate in the criminal justice process; and

WHEREAS, victim service providers, advocates, law enforcement officers, attorneys, and other allied professionals can help survivors find their justice by enforcing these rights; and

WHEREAS, victim service providers and allied professionals can reach more victims through innovative, trauma-informed programs, such as telehealth services and multidisciplinary teams; and

WHEREAS, victim service providers and allied professionals can increase access to victim services and compensation in areas that have been historically underserved, marginalized, and adversely affected by inequality by implementing culturally responsive services; and

WHEREAS, equity and inclusion are fundamental prerequisites to survivor care, and survivor-led services that provide victims with opportunities to share their experiences are essential blueprints for support; and

WHEREAS, National Crime Victims’ Rights Week provides an opportunity to recommit to ensuring that accessible, appropriate, and trauma-informed services are offered to all victims of crime; and

WHEREAS, The Ontario County District Attorney’s Office Victim Assistance Program and the Ontario County Board of Supervisors are hereby dedicated to strengthening victims and survivors in the aftermath of crime, building resilience in our communities and our victim responders, and working for justice for all victims and survivors; now, therefore, be it

RESOLVED, The Ontario County Board of Supervisors, do hereby proclaim the week of

April 24-30, 2022 as

Crime Victims’ Rights Week

and further

RESOLVED, Reaffirm this County's commitment to creating a victim service and criminal justice response that assists all victims of crime during Crime Victims' Rights Week and throughout the year; and further

RESOLVED, Express our sincere gratitude and appreciation for those community members, victim service providers, and criminal justice professionals who are committed to improving our response to all victims of crime so that they may find relevant assistance, support, justice, and peace, and further

RESOLVED, that a suitably prepared copy of this proclamation be presented to the Ontario County District Attorney's Victim/Witness Assistance Program.

Ontario County
Board of Supervisors
Canandaigua, New York 14424

Supervisor _____ offered the following resolution and moved its adoption:

RESOLUTION NO.
RAISE THE AGE -GATE ANGER MANAGEMENT
FOR THE PROBATION DEPARTMENT

WHEREAS, Effective October 1, 2018, New York State Law, Raise The Age, resulted in an increase in probation services to be provided to 16 year old youth; and

WHEREAS, Effective October 1, 2019, the Raise the Age law will add the same services for 17-year-old youth; and

WHEREAS, The Gate Anger Management has successfully provided anger management services to Raise the Age Youth to Ontario County Probation Department; and

WHEREAS, New York State has approved reimbursement of Ontario County's cost for the services provided by the Gate Anger Management; and

WHEREAS, The Public Safety Committee recommends the County enter into an agreement with Gate Anger Management; now, therefore, be it

RESOLVED, That upon review and approval by the County Attorney as to form, the Board of Supervisors hereby approves an agreement with Gate Anger Management at a cost not to exceed \$4800; and further

RESOLVED, That the County Administrator is authorized to sign the agreement; and further

RESOLVED, That the contract term will be from January 1, 2022- December 31, 2022; and further

Ontario County
Board of Supervisors
Canandaigua, New York 14424

Supervisor _____ offered the following resolution and moved its adoption:

RESOLUTION NO.
PROBATION DEPARTMENT/ALTERNATIVES TO INCARCERATION
2022/2023 SERVICE PLAN AND APPLICATION FOR FUNDING

WHEREAS, This Board of Supervisors, by the adoption of Resolution No. 554-90 endorsed the implementation and development of an Alternatives to Incarceration Service Plan and the establishment of an Alternatives to Incarceration Advisory Board; and

WHEREAS, It is necessary to apply to the Office of Probation and Correctional Alternatives, on an annual basis, for state monies that assist in offsetting the costs associated with the Community Service Program as identified in said plan; and

WHEREAS, The Public Safety Committee of the Ontario County Board of Supervisors has reviewed and recommends acceptance of said plan; now, therefore, be it

RESOLVED, That upon review and approval by the County Attorney as to form, the Board of Supervisors hereby authorizes the County Administrator to sign the Annual Plan; and further

RESOLVED, That this Board does hereby authorize submitting the annual application for \$15,461 in state funding; and further

RESOLVED, That certified copies of this resolution be sent by the Clerk of this Board to the County Department of Finance/Treasurer and to the ATI Program.

Ontario County
Board of Supervisors
Canandaigua, New York 14424

Supervisor _____ offered the following resolution and moved its adoption:

RESOLUTION NO.
ONTARIO COUNTY EMERGENCY MEDICAL SERVICES
ADVISORY BOARD APPOINTMENTS

WHEREAS, This Board of Supervisors by Resolution No. 598-96 established the Ontario County Emergency Medical Services Advisory Board; and

WHEREAS, Resolution No. 598-96 defined the composition of members for this Advisory Board; now, therefore, be it

RESOLVED, That the Emergency Medical Services officers listed below be appointed to the Emergency Medical Services Advisory Board for a term of one year commencing on April 1, 2022 and expiring on March 31, 2023:

Robert Frost Bristol F.D. Ambulance 7691 Gregg Road Bloomfield, NY 14469	Matthew Sproul E. Bloomfield Vol. Amb. Canandaigua Emergency Squad 233 North Pearl Street Canandaigua, NY 14424	Ben Cramer Canandaigua Fire Dept. 335 South Main Street Canandaigua, NY 14424
Connie Jones Clifton Springs Rescue 39 Kendall Street Clifton Springs, NY 14432	Albert Kalfass Finger Lakes Ambulance 20 Crane Street Clifton Springs, NY 14432	Drew Cusimano Fishers Fire Dept. 80 High Street Victor, NY 14564
Mary Kelly Hopewell F.D. Rescue 233 Crabapple Drive Canandaigua, NY 14424	Sheila Brundage Naples Ambulance 13 Wayland Street North Cohocton, NY 14808	Danielle Day Oaks Corners F.D. 37 Route 96 Geneva, NY 14456
Dawn Wood Port Gibson F.D. Ambulance P. O. Box 115 Port Gibson, NY 14537	Daniel McWilliams Shortsville Ambulance PO Box 33 Shortsville, NY 14548	Amanda Gibeau Stanley/Hall/Gorham Amb. P.O. Box 57 Hall, NY 14463
Aaron Fitzgerald West Lake Road F.D. 5214 West Lake Road Geneva, NY 14456	Kailey Helstrom White Springs Fire Dept. 4609 State Route 14 Geneva, NY 14456	Cris Milne Cheshire Fire Department 5700 Bunnell Road Canandaigua, NY 14424
David Hubble Honeoye/Richmond FD/Ambulance P.O. Box 54 Honeoye, NY 14471	John Dole Phelps Ambulance 1071 Cress Road Phelps, NY 14532	Michael Carlotta Victor-Farmington Ambulance 1116 Gleason Circle E. Rochester, NY 14445

and further

RESOLVED, That a certified copy of this resolution be sent by the Clerk of this Board to all appointees, the Director of Emergency Management, the EMS Coordinator, and the County Clerk.

PROPOSED

Ontario County
Board of Supervisors
Canandaigua, New York 14424

Supervisor _____ offered the following resolution and moved its adoption:

RESOLUTION NO.
RENEWAL OF AWARD R21005 FOR
PURCHASE OF PRESCRIPTION DRUGS AND PHARMACEUTICALS
DIAMOND PHARMACY SERVICES AND ONTARIO COUNTY JAIL

WHEREAS, The Purchasing Department issued a Request for Proposal (R21005) for the purchase of Prescription Drugs and Pharmaceuticals at the Ontario County Jail, which was awarded on Resolution No. 303-2021; and

WHEREAS, The County spends approximately \$300,000 annually on prescription drugs and pharmaceuticals; and

WHEREAS, Said award was awarded to Diamond Drugs, Inc., 645 Kolder Drive, Indiana, PA 15701 for the purchase of prescription drugs and pharmaceuticals; and

WHEREAS, The award offered the option of two (2) twelve (12) month renewals, this being the first renewal; and

WHEREAS, Diamond Drugs, Inc. has agreed to renew the existing contract at the current pricing structure, pursuant to the award (R21005), for an additional twelve months starting on July 1, 2022, through June 30, 2023; and

WHEREAS, The Public Safety Committee recommends the award renewal be made to Diamond Drugs, Inc.; now, therefore, be it

RESOLVED, That the renewal for this award be made to Diamond Drugs, Inc., 645 Kolter Drive, Indiana, PA 15701 at a 23% discount off “average wholesale price” for brand name drugs and a 94.5% discount of “average wholesale price” for generic brand drugs; and further

RESOLVED, That a certified copy of this resolution be sent to Diamond Drug, Inc. by the Clerk of the Board.

Ontario County
Board of Supervisors
Canandaigua, New York 14424

Supervisor _____ offered the following resolution and moved its adoption:

RESOLUTION NO.
RENEWAL OF BID B19076 FOR THE PURCHASE OF
UNIFORM ACCESSORIES & LEATHER GOODS FOR
THE ONTARIO COUNTY SHERIFF'S OFFICE

WHEREAS, The Purchasing Department advertised for and received, per the tabulation sheet on file with the Clerk of the Board, sealed bids for the Purchase of Uniform Accessories & Leather Goods (B19076); and

WHEREAS, Said Contract was awarded per Resolution Number 184-2020 to the apparent low responsive/responsible bidders:

Items 1-3, 8-11, 14, 15, 22, 23, 27-35, 44-47, 49-51, 55, 73, 76-81	United Uniform Dist. LLC 495 North French Road Buffalo, NY 14228
Items 5-7, 12, 16-26, 36-43, 48, 52-54, 56-59, 74, 75, 82-84, 86	New York Police Supply, Inc. 1460 Ridge Road East Rochester, NY 14621
Item 85	Awarded to both vendors

and

WHEREAS, The bid offered the option of two (2) twelve (12) month renewals if mutually agreeable by both parties, this being the second renewal with a 6.8% increase for New York Police Supply, Inc. items, which is within the Consumer Price Index limits which is within the bid guidelines; and

WHEREAS, The Purchasing Department recommends a renewal of one year beginning March 1, 2022 through February 28, 2023; and

WHEREAS, The Public Safety Committee recommends that the bid renewal be accepted; now, therefore, be it

RESOLVED, That bid (B19076) be renewed for twelve (12) months starting March 2, 2022 through February 28, 2023; and further

RESOLVED, That the Clerk to the Board shall provide certified copies of this resolution to United Uniform Dist., LLC and New York Police Supply, Inc.

Ontario County
Board of Supervisors
Canandaigua, New York 14424

Supervisor _____ offered the following resolution and moved its adoption:

RESOLUTION NO.
ACCEPTANCE OF BID B22044 FOR THE PURCHASE OF
REPLACEMENT OUTBOARD MOTORS FOR 2008 BOSTON WHALER

WHEREAS, The Purchasing Department Advertised for and received, per the tabulation sheet on file with the Clerk of the Board, sealed bids for the Purchase of Replacement of Outboard Motors for a 2008 Boston Whaler (B22044); and

WHEREAS, Upon opening and Review of the bid response, the sole responsive/responsible bidder is Seager Marine, 21 Parrish Street, Canandaigua, NY 14424; and

WHEREAS, The Purchasing Department recommends award to the sole bidder as recommended above for the purchase of Replacement of Outboard Motors for a 2008 Boston Whaler; and

WHEREAS, The Public Safety Committee recommends that this bid be accepted; now, therefore, be it

RESOLVED, That Bid (B220044) be awarded; and further

RESOLVED, That certified copies of this resolution be sent by the Clerk of this Board to Seager Marine.

Ontario County
Board of Supervisors
Canandaigua, New York 14424

Supervisor _____ offered the following resolution and moved its adoption:

RESOLUTION NO.
ADOPTION OF THE ONTARIO COUNTY ASSET FORFEITURE POLICY

WHEREAS, It is understood the Ontario County Sheriff's Office periodically seizes assets during the course of criminal investigations; and

WHEREAS, Said seizures are in accordance with applicable federal and state statutes; and

WHEREAS, There are occasions where those assets are retained by the County through a forfeiture action; and

WHEREAS, The Ontario County Asset Forfeiture Policy promotes the efficient and effective coordination of records in compliance with applicable state and federal rules and regulation and in compliance with applicable County budgetary policies; and

WHEREAS, This policy shall be reviewed and amended, if necessary, at least annually; and

WHEREAS, The Sheriff, the District Attorney, the Finance Director, the Director of Purchasing and the County Attorney recommend the adoption of the policy, which is on file with the Clerk of the Board; and

WHEREAS, The policy has been reviewed by the Public Safety Committee and the Ways and Means Committee for consideration; now, therefore, be it

RESOLVED, That this Board of Supervisors hereby adopts the Asset Forfeiture Policy on file with the Clerk of this Board; and further

RESOLVED, That any revisions to the procedural implementation of this policy may be made through the approval of the County Administrator's Office; and further

RESOLVED This policy shall be effective immediately and distributed to Department Heads.

Ontario County
Board of Supervisors
Canandaigua, New York 14424

Supervisor _____ offered the following resolution and moved its adoption:

RESOLUTION NO.
RECOGNIZING NATIONAL LAW ENFORCEMENT WEEK
MAY 15-21, 2022

WHEREAS, Each May the Office of Sheriff comes together to recall the service and sacrifice of those who gave their lives protecting the people of Ontario County, Undersheriff Ernest Kerskie, Deputy Jack Fennell, Deputy Truman Becker, and Deputy Malcom Strong; and

WHEREAS, On May 4, 1963 President John F. Kennedy signed a proclamation which designates May 15 as National Peace Officer Memorial Day and the week in which it falls as Police Week; and

WHEREAS, In October 1991 President George H. W. Bush dedicated the National Law Enforcement Officers Memorial in Washington D.C. Last year alone, over 600 officers were added to the walls of the memorial; and

WHEREAS, During Police Week we commend the brave men and women of our law enforcement community for fulfilling their oath to protect and serve. We also pause to remember all those who have lost their lives and have suffered permanent disabilities defending their communities and the rule of law; now, therefore, be it

RESOLVED, That the Ontario County Board of Supervisors, at the request of the Sheriff, declares the week of May 15 – May 21, 2022 to be National Police Week in Ontario County in honor of the men and women whose diligence, professionalism, and daily sacrifices keep our county and its citizens safe.

Ontario County
Board of Supervisors
Canandaigua, New York 14424

Supervisor _____ offered the following resolution and moved its adoption:

RESOLUTION NO.
RECOGNIZING NATIONAL CORRECTIONAL OFFICERS WEEK
MAY 1-7, 2022

WHEREAS, On May 5, 1984, President Ronald Reagan did proclaim that the first full week of May each year would be observed as National Correctional Officers Week, in recognition of the important role Corrections Officers play in our criminal justice system; and

WHEREAS, in the year 2022 Correctional Officers and other Correctional Employees continue to play that important role, but in an ever more stressful environment due to the current pandemic sweeping our nation and the whole world; and

WHEREAS, The position of Correctional Officer has become increasingly more complex and demanding, involving simultaneously custodial, supervisory, behavior modification, and counselling roles, and that complexity continues to grow; and

WHEREAS, The Ontario County Board of Supervisors wishes to acknowledge the difficult job we ask these officers and employees to perform, locked inside a facility for a large part of their day, where they must securely, safely, and humanely house all of the incarcerated individuals, either convicted or un-sentenced; and

WHEREAS, The important and difficult role these Correctional Officers and correctional employees fulfill is not always recognized or appreciated by the general public; and

WHEREAS, The Ontario County Board of Supervisors is desirous of recognizing the excellent work being done by the Correctional Officers and Correctional Employees at the Ontario County Jail; now, therefore be it

RESOLVED, That the Ontario County Board of Supervisors, at the request of the Sheriff, declares the week of May 1- May 7, 2022 to be National Correctional Officers Week in Ontario County in honor of our Correctional Officers and Correctional Employees for their dedicated and exceptional service to the people of Ontario County, and extend to those public servants our gratitude for striving for the safety of all persons in Ontario County.

Ontario County
Board of Supervisors
Canandaigua, New York 14424

Supervisor _____ offered the following resolution and moved its adoption:

RESOLUTION NO.
CAPITAL PROJECT H036-17
AUTHORIZE A CONTRACT WITH
GENEVA ELECTRICAL SUPPLIES AND BUDGET TRANSFER
2017 FLCC MAINTENANCE CAPITAL PROJECT

WHEREAS, Resolution No. 49-2017 established Capital Project No. H036-17 as the 2017 FLCC Maintenance Capital Project; and

WHEREAS, Finger Lakes Community College desires to replace lamps with LED fixtures in classrooms, restrooms and offices at the Main Campus, updated lighting fixtures will allow for future energy savings; and

WHEREAS, Resolution No. 652-2021 awarded Bid B21097 for the purchase of electrical supplies to Geneva Electrical Supplies 369 Lyons Road, Geneva, New York, 14456; and

WHEREAS, Geneva Electrical Supplies submitted a quote dated March 22, 2022 for the purchase of materials needed for the lighting upgrades in the amount of Five Thousand Eight Hundred Thirty-Eight Dollars and Sixty-Three Cents (\$5,838.63) a copy of which is on file with the clerk of this Board; and

WHEREAS, FLCC staff will self – perform the removal and disposal of existing lighting fixtures and the installation of new lighting fixtures; and

WHEREAS, Sufficient funds exist in the 2017 FLCC Maintenance Capital Project; and

WHEREAS, The Public Works Committee and the Ways and Means Committee recommend adoption of this resolution; now, therefore, be it

RESOLVED, That the following budget amendment for Capital Project No. H036-17 be, and hereby is, amended as follows:

Line	Description	Current Budget	Change	Revised Budget
<i>Appropriations:</i>				
HH H036 17 54260	Consultation & Professional	\$20,515.00		\$20,515.00
HH H036 17 54491	General Construction	\$648,341.76		\$648,341.76
HH H036 17 54493	Electric	\$12,683.85	+ \$5,838.63	\$18,522.48
HHH03617 54495	Architectural & Engineering	\$45,000.00		\$45,000.00
HH H036 17 54521	HVAC	\$110,321.00		\$110,321.00
HH H036 17 54743	Change Order Contingency	\$26,156.39	-\$5,838.63	\$20,317.76
HH H036 17 54865	Administration	\$3,285.00		\$3,285.00

<i>Revenues:</i>				
HH H036 17 42397	FLCC Revenue – Other	\$40,000.00		\$40,000.00
HH H036 17 43297	State Aid	\$433,151.50		\$433,151.50
HH H036 17 45031	A – Interfund Transfer	\$393,151.50		\$393,151.50

and further

RESOLVED, That subject to review and approval of the County Attorney as to form, the Board of Supervisors hereby accepts the quote from Geneva Electrical Supplies dated March 22, 2022 on file with the clerk of the Board in the amount of Five Thousand Eight Hundred Thirty-Eight Dollars and Sixty-Three Cents (\$5,838.63) for the purchase of LED lighting and authorizes and empowers the County Administrator to execute a contract with said firm for said equipment for said amount; and further

RESOLVED, That the Purchasing Department is hereby authorized and directed to issue a purchase order to Geneva Electrical Supplies in accordance with said quote; and further

RESOLVED That the cost of said material and supplies from Geneva Electrical Supplies be paid from budget line HH H03617 54493 – Electric; and further

RESOLVED, That the Department of Finance is directed to make all necessary budgetary and accounting entries to effect the intent of this resolution for a total project budget of Eight Hundred Sixty-Six Thousand Three Hundred Three Dollars (\$866,303.00); and further

RESOLVED, That certified copies of this resolution be sent by the Clerk of this Board to the County Finance Department and Vice President - Administration and Finance of Finger Lakes Community College.

Ontario County
Board of Supervisors
Canandaigua, New York 14424

Supervisor _____ offered the following resolution and moved its adoption:

RESOLUTION NO.
CAPITAL PROJECT NO. H057-19
AUTHORIZATION TO CONTRACT FOR
PAVEMENT CRACK CLEANING AND SEALING AT FLCC MAIN CAMPUS
2019 FLCC MAINTENANCE CAPITAL PROJECT

WHEREAS, Resolution No. 360-2019 established Capital Project No. H057-2019 as the 2019 FLCC Maintenance Capital Project in the amount of One Million Two Hundred Seventy-Nine Thousand Dollars (\$1,279,000.00); and

WHEREAS, Said project includes funding for site work and repair at Finger Lakes Community College (FLCC); and

WHEREAS, FLCC staff has identified pavement areas on a section of Laker Lane and Parking Lot B at the FLCC Main Campus that are in need of hot pour crack sealant to address cracks and water infiltration in order to extend the useful life of the existing paving and defer the cost of major reconstruction; and

WHEREAS, Res. No. 714-2021 approved bid B22000 for cleaning and sealing joints and cracks in bituminous pavements with Julieann Shove Inc. dba Champion Asphalt Maintenance, 5724 Eddy Ridge Road, Williamson, New York 14589; and

WHEREAS, Champion Asphalt Maintenance submitted an estimate based on said bid pricing in the amount of Ten Thousand Six Hundred Fifty-Eight Dollars and Thirty-Four Cents (\$10,658.34), a copy of which is on file with the Clerk of this Board; and

WHEREAS, The Public Works Committee recommends acceptance of this quote; and

WHEREAS, Sufficient funds exist in the budget of the 2019 FLCC Maintenance Capital Project to fund this work; and

WHEREAS, The Public Works Committee recommends acceptance of this resolution; now, therefore, be it

RESOLVED, That upon review and approval of the County Attorney as to form, the Board of Supervisors hereby accepts the estimate from Julieann Shove Inc. dba Champion Asphalt Maintenance, 5724 Eddy Ridge Road, Williamson, New York 14589 to provide labor and material for the crack sealant of designated parking lots and road lanes at the Main Campus of Finger Lakes

Community College in the amount of Ten Thousand Six Hundred Fifty-Eight Dollars and Thirty-Four Cents (\$10,658.34 and authorizes and empowers the County Administrator to execute a contract with said firm for said work for said amount; and further

RESOLVED, That the term of said contract shall commence on April 22, 2022 and terminate on June 30, 2022; and further

RESOLVED, That the cost of said contract shall be paid from line HH H057 19 54491 – General Construction of Capital Project H057-19; and further

RESOLVED, That the Department of Finance is authorized to make all necessary budgetary and accounting entries to effect the intent of this resolution for a total project budget of One Million Two Hundred Seventy-Nine Thousand Dollars (\$1,279,000.00); and further

RESOLVED, That copies of this resolution be sent by the Clerk of this Board to the County Finance Department and the Vice President - Administration and Finance of Finger Lakes Community College.

Ontario County
Board of Supervisors
Canandaigua, New York 14424

Supervisor _____ offered the following resolution and moved its adoption:

RESOLUTION NO.
CAPITAL PROJECT NO. H057-19
AUTHORIZATION TO CONTRACT FOR
MICRO PAVING AT FLCC MAIN CAMPUS
2019 FLCC MAINTENANCE CAPITAL PROJECT

WHEREAS, Resolution No. 360-2019 established Capital Project No. H057-2019 as the 2019 FLCC Maintenance Capital Project in the amount of One Million Two Hundred Seventy-Nine Thousand Dollars (\$1,279,000.00); and

WHEREAS, Said project includes funding for site work and repair at Finger Lakes Community College (FLCC); and

WHEREAS, FLCC staff has identified pavement areas of Marvin Sands Drive, Laker Lane and the drop off loop at the FLCC Main Campus that are in need of micro paving to address cracks and water infiltration in order to extend the useful life of the existing paving and defer the cost of major reconstruction; and

WHEREAS, Res. No. 236-2021 approved bid B21026 for Pavement Maintenance and Rehabilitation with Suit-Kote Corporation, 1911 Lorings Crossing Rd., Cortland, New York 13045, and said bid has been extended through May 14, 2022; and

WHEREAS, Suit-Kote submitted an estimate based on said bid pricing in the amount of Twenty-Four Thousand Five Hundred Fifteen Dollars and Sixty-Three Cents (\$24,515.63), a copy of which is on file with the Clerk of this Board; and

WHEREAS, The Public Works Committee recommends acceptance of this quote; and

WHEREAS, Sufficient funds exist in the budget of the 2019 FLCC Maintenance Capital Project to fund this work; and

WHEREAS, The Public Works Committee recommends acceptance of this resolution; now, therefore, be it

RESOLVED, That upon review and approval of the County Attorney as to form, the Board of Supervisors hereby accepts the estimate from Suit-Kote Corporation, 1911 Lorings Crossing Rd., Cortland, New York 13045 to provide labor and material for the micro paving of Marvin Sands Drive, Laker Lane and the drop off loop at the Main Campus of Finger Lakes Community College

in the amount of Twenty Four Thousand Five Hundred Fifteen Dollars and Sixty Three Cents (\$24,515.63) and authorizes and empowers the County Administrator to execute a contract with said firm for said work for said amount; and further

RESOLVED, That the term of said contract shall commence on April 22, 2022 and terminate on June 30, 2022; and further

RESOLVED, That the cost of said contract shall be paid from line HH H05719 54491 – General Construction of Capital Project H057-19; and further

RESOLVED, That the Department of Finance is authorized to make all necessary budgetary and accounting entries to effect the intent of this resolution for a total project budget of One Million Two Hundred Seventy-Nine Thousand Dollars (\$1,279,000.00); and further

RESOLVED, That copies of this resolution be sent by the Clerk of this Board to the County Finance Department and the Vice President - Administration and Finance of Finger Lakes Community College.

Ontario County
Board of Supervisors
Canandaigua, New York 14424

Supervisor _____ offered the following resolution and moved its adoption:

RESOLUTION NO.
CAPITAL PROJECT NO. H068-20
CONTRACT AMENDMENT WITH GRAYBAR
FLCC NURSING EXPANSION CAPITAL PROJECT

WHEREAS, Resolution No. 302-2020 established Capital Project No. H068-20 as the FLCC Nursing Expansion Capital Project; and

WHEREAS, Resolution No. 157-2022 approved a contract with Graybar, 425 Cayuga Rd., Suite 400, Cheektowaga, NY 14225 for the purchase of IT equipment in the amount of Nine Thousand One Hundred Fifty-One Dollars and Eighty-Four Cents (\$9,151.84); and

WHEREAS, Prior to final approval of the contract and issuance of the purchase order quote #0239961454 expired and the vendor notified FLCC the price of the UPS units increased by Five Hundred Forty-Seven Dollars and Four Cents (\$547.04); and

WHEREAS, Graybar submitted quote #0240323967 dated March 29, 2022 for the purchase of Uninterruptable Power Supplies and related equipment in the amount of Nine Thousand Six Hundred Ninety-Eight Dollars and Eighty-Eight Cents (\$9,698.88) per contract 9001283 – Omnia Partners – Public Sector, a copy of which is on file with the Clerk of the Board; and

WHEREAS, Sufficient funds are available in this capital project to fund said price increase; and

WHEREAS, The Public Works Committee recommends adoption of this resolution; now, therefore, be it

RESOLVED, That subject to review and approval of the County Attorney as to form, the Board of Supervisors hereby accepts quote #0240323967 from Graybar and authorizes and empowers the County Administrator to execute a contract amendment for an additional cost increase of Five Hundred Forty-Seven Dollars and Four Cents (\$547.04) with said firm for IT equipment price increases for a total contract price of Nine Thousand Six Hundred Ninety-Eight Dollars and Eighty-Eight Cents (\$9,698.88); and further

RESOLVED, That the term of this contract commence on March 11, 2022 and end on December 31, 2023; and further

RESOLVED, That the cost of said contracts be paid from budget line HH H06820 52300 –

Equipment, Computer of Capital Project H068-20; and further

RESOLVED, That the Department of Finance is directed to make all necessary budget and accounting entries to effect the intent of this resolution for a total project budget of Seven Million Two Hundred Thirty-Two Thousand Two Hundred Seventy-Eight Dollars (\$7,232,278.00); and further

RESOLVED, That certified copies of this resolution be sent by the Clerk of this Board to the County Finance Department and the Vice President – Administration and Finance of Finger Lakes Community College.

Ontario County
Board of Supervisors
Canandaigua, New York 14424

Supervisor _____ offered the following resolution and moved its adoption:

RESOLUTION NO.
ESTABLISH CAPITAL PROJECT NO. H085-2022
AS THE FLCC FACILITIES MASTER PLAN UPDATE PROJECT

WHEREAS, Resolution No. 695-2018 approved the 2019-2024 Ontario County Capital Improvement Plan (CIP) including an FLCC Facilities Master Plan Project; and

WHEREAS, Due to COVID, said FLCC Facilities Master Plan Project was not commenced, and the County portion of the funding was not put into a reserve; and

WHEREAS, Finger Lakes Community College (FLCC) has requested commencement of this project as being needed to ensure that facilities and the maintenance thereof support FLCC's mission, strategic plan, and academic plan into the future; and

WHEREAS, The 2019 New York State Budget included authorization for the SUNY funding of \$125,000 as Project # C11100; and

WHEREAS, The Public Works Committee and the Ways and Means Committee recommend adoption of this resolution; now, therefore, be it

RESOLVED, That the Ontario County Board of Supervisors hereby establishes Capital Project H085-22 as the FLCC Facilities Master Plan Update Project; and further

RESOLVED, That the following budget transfer is hereby approved:

AA30599	Appropriated Fund Balance	\$125,000.00
AA995099	Interfund Transfers	\$125,000.00

and further

RESOLVED, That the budget for Capital Project H085-22 be, and hereby is, established as follows:

Line Item	Description	Change
<i>Appropriations:</i>		
HHH085 54260	Consultation & Professional	\$ 245,000.00
HHH085 54865	Administration	\$5,000.00
<i>Revenues:</i>		
HHH085 43297	State Aid	\$ 125,000.00
HHH085 45031	General Fund – Interfund Revenue	\$125,000.00

and further

RESOLVED, That the Director of Planning shall serve as the Administrative Manager for this project; and further

RESOLVED, That the Department of Finance is directed to make all necessary budgetary and accounting entries to effect the intent of this resolution for a total project budget of Two Hundred Fifty Thousand Dollars (\$250,000.00); and further

RESOLVED, That certified copies of this resolution be sent by the Clerk of this Board to the County Finance Department and the Vice President of Administration and Finance at FLCC.

Ontario County
Board of Supervisors
Canandaigua, New York 14424

Supervisor _____ offered the following resolution and moved its adoption:

RESOLUTION NO.
CREATION OF SPECIAL COMMITTEE TO OVERSEE
THE FLCC FACILITIES MASTER PLAN UPDATE PROJECT

WHEREAS, Resolution No. ???-2022 created Capital Project No. HO85-2022 as the FLCC Facilities Master Plan Update Project; and

WHEREAS, The County and FLCC desire to work cooperatively in developing said Plan, to involve and work with respective involved staff, and to establish a communication chain to respective standing committees and boards; and

WHEREAS, The complexity and oversight necessary to manage this project is beyond the scope of responsibility of any existing standing committee of the Board; and

WHEREAS, A Special Committee requires the authority of this Board to approve the payment of invoices and otherwise manage said capital project budget; now, therefore, be it

RESOLVED, That this Board of Supervisors does hereby create a special committee of this Board hereby named the FLCC Facilities Master Plan Update Committee, to oversee Capital Project H085-22 and work cooperatively to prepare a new Facilities Master Plan for FLCC to ensure FLCC facilities are maintained and modifications needed identified to ensure said facilities support FLCC's mission, strategic plan, and academic plan to the extent practical, and to recommend adoption of said Plan by the FLCC Board of Trustees and the Ontario County Board of Supervisors; and further

RESOLVED, That said FLCC Facilities Master Plan Update Committee is hereby delegated the responsibility and authority to approve capital project payments for the Capital Project H085-22 in the same manner as the Public Works Committee oversees other capital projects on behalf of this Board; and further

RESOLVED, That the following people are hereby appointed as members of the FLCC Facilities Master Plan Update Committee:

Chairman: Supervisor David Baker (Chairman OC Ways & Means Committee)
Supervisor David Phillips (OC Public Works Committee)
Geoffrey Astles, FLCC Board of Trustees
Joan Geise, FLCC Board of Trustees
Dr. Robert Nye, President, FLCC
Adam W. Rathbun, FLCC VP of Administration and Finance
Debora Ortloff, FLCC VP for Strategic Initiatives and Assessment

Catherine Ahern, FLCC Director of Facilities and Grounds
Milton Johnson, Faculty Member, FLCC
Sarah Moon, Director of Library Learning Resources, FLCC
Chris DeBolt, County Administrator, Ontario County
Thomas Harvey, Director of Planning, Ontario County

and further

RESOLVED, That the Chairman of this Board shall have the authority to amend the membership of said FLCC Facilities Master Plan Update Committee in the same manner as regular committee assignments; and further

RESOLVED, That the County Director of Planning shall serve as staff liaison to said committee; and further

RESOLVED, That a steering committee comprised of the County Director of Planning, the FLCC VP of Administration and Finance, the FLCC Director of Facilities and Grounds, and the FLCC VP for Strategic Initiatives and Assessment, shall be responsible for coordinating the day to day activities involved with this project including preparation of any request for proposal for consultant services, materials and presentations to the FLCC Facilities Master Plan Update Committee, working with consultant(s), involving other FLCC or County staff as necessary to further the preparation of said Plan, and maintaining project schedule; and further

RESOLVED, That this special committee shall be dissolved upon adoption of a new FLCC Facilities Master Plan by the Ontario County Board of Supervisors and the Trustees of Finger Lakes Community College; and further

RESOLVED, That this resolution shall take effect immediately.

Ontario County
Board of Supervisors
Canandaigua, New York 14424

Supervisor _____ offered the following resolution and moved its adoption:

RESOLUTION NO.
APPROVAL OF SUPPLEMENTAL AGREEMENT WITH THE FRIENDS OF CMAC
CONCERNING THE HEADLINER LOUNGE TWO STORY TENT AT CMAC

WHEREAS, Resolution No. 338-2005 granted a lease (the “Ground Lease”) to certain property in the Town of Hopewell, New York, having tax map number 99.00-1-4.100 to the FRIENDS OF THE CONSTELLATION BRANDS – MARVIN SANDS PERFORMING ARTS CENTER, INC., then known as Friends of the Finger Lakes Performing Arts Center, Inc. (the “FRIENDS”), said property being part of the main campus of Finger Lakes Community College (“FLCC”); and

WHEREAS, Said leased area includes the Constellation Brands-Marvin Sands Performing Arts Center (“CMAC”) (collectively the “Leased Property”); and

WHEREAS, the FRIENDS entered into an Operations Agreement with FLCC for the Leased Property (“Operations Agreement”); and

WHEREAS, said the Ground Lease and Operations Agreement requires approval from this Board and FLCC for improvements by the FRIENDS to the Leased Property; and

WHEREAS, The FRIENDS have proposed to make further improvements to the Leased Property not contemplated in the Ground Lease and Operations Agreement, specifically constructing a new two-story tent and related site work for use as the Headliner Lounge (hereinafter the ‘Two-Story Tent Project’); and

WHEREAS, The FRIENDS have proposed to bear the full cost of the construction, maintenance, and operation of the Two-Story Tent Project; and

WHEREAS, The plans for the Two-Story Tent Project have been coordinated with the FLCC Director of Facilities and Grounds and a Building Permit Issued by the County Code Enforcement Officer; and

WHEREAS, The FLCC Board of Trustees has reviewed and recommends granting permission to the FRIENDS for the Two-Story Tent Project; and

WHEREAS, The FRIENDS have proposed a supplemental agreement between the County, FLCC and itself allowing the FRIENDS to implement the Two-Story Tent Project and making the FRIENDS responsible for the maintenance of the FRIENDS PROJECTS through the term of the Ground Lease; and

WHEREAS, The Public Works Committee recommends approval of this resolution; now, therefore, be it

RESOLVED, That upon review and approval of the County Attorney as to form, this Board of Supervisors does hereby approve the proposed supplemental agreement, substantially in the form on file with the Clerk of this Board, between the County, FLCC and the FRIENDS concerning the Two-Story Tent Project is hereby approved; and further

RESOLVED, That the County Administrator be and hereby is authorized and empowered to execute said agreement; and further

RESOLVED, That a copy of this resolution be sent to the FLCC Board of Trustees and to the FRIENDS.

Ontario County
Board of Supervisors
Canandaigua, New York 14424

Supervisor _____ offered the following resolution and moved its adoption:

RESOLUTION NO.
CLOSING OF CAPITAL PROJECT NO. H050-18
REPLACEMENT OF MAIN STREET BRIDGE OVER IRONDEQUOIT CREEK

WHEREAS, Resolution No. 785-2018 created Capital Project No. 05-2018, Replacement of Main Street Bridge over Irondequoit Creek, now known as Capital Project H050-18; and

WHEREAS, Capital Project No. H050-18 was budgeted and funded to an authorized amount of \$1,462,202.00 and final project costs were \$1,194,865.00; and

WHEREAS, All expenditures attributable to Capital Project No. H050-18 have now been made leaving \$6,881.87 of the County's contribution left in the project; and

WHEREAS, The Public Works and Ways and Means Committees have reviewed this resolution and recommend closing Capital Project No. H050-18; now, therefore, be it

RESOLVED, That Capital Project No. H050-18 is hereby closed; and further

RESOLVED, That the cash balance and any additional interest earnings remaining in Capital Project No. H050-18 be transferred to the D Fund Reserve for Roads and Bridges; and

RESOLVED, That the Department of Finance is authorized to make all necessary accounting entries to affect the transfer of funds and the closing of Capital Project No. H050-18; and further

RESOLVED, That certified copies of this resolution be sent by the Clerk of the Board to the Department of Finance.

Ontario County
Board of Supervisors
Canandaigua, New York 14424

Supervisor _____ offered the following resolution and moved its adoption:

RESOLUTION NO.
ESTABLISH CAPITAL PROJECT NO. H084-22
REPLACEMENT OF COUNTY ROAD 12 CULVERT #35
AND AUTHORIZE PURCHASE OF LANDS

WHEREAS, The approved 2022 Capital Improvement Plan includes funding for the replacement of Culvert 35 on County Road 12, in the Town of South Bristol; and

WHEREAS, County engineering staff have advanced the design for the project; and

WHEREAS, The Department of Public Works, having investigated the matter of acquiring additional right-of-way necessary for the replacement of Culvert 35 on County Road 12, recommends purchasing easements as follows:

CR 12 – Parcel No(s).	Tax Account Number	Estimated Amount
TE01-2022	190.00-2-42.111	\$2,700.00
TE002-2022	194.00-1-40.00	\$900.00
TE03-2022	190.00-2-42.112	\$500.00
HUD01-2022	190.00-2-42.112	\$800.00
HUD02-2022	194.00-1-40.000	\$1,100.00

and

WHEREAS, Estimated right-of-way cost for said project is \$6,000; and

WHEREAS, During final negotiations with property owners it may be necessary to compensate for unforeseen conditions and administrative remedies thus requiring a right-of-way purchase contingency; and

WHEREAS, Estimated budget for said property acquisition is \$6,500 which includes a contingency of \$500; and

WHEREAS, It may be necessary to conduct title searches and abstract updates for these easements; and

WHEREAS, Pursuant to Resolution No. 549-2021, this Board authorized a contract with Crossroads Abstract to conduct title searches and abstract updates as directed by the County Attorney; and

WHEREAS, The Department of Public Works has established a cost estimate of \$1,800 to complete title searches and abstract updates for said parcels; and

WHEREAS, Resolution No. 237-2021 renewed bid B20008 for the care and removal of trees to Terry Tree Service, LLC; and

WHEREAS, Tree removals are necessary to advance the replacement of Culvert 35 on County Road 12; and

WHEREAS, County engineering staff has identified the trees to be removed at said site and using the Ontario County Material Bids estimated a cost not to exceed \$41,910.00 for their removal; and

WHEREAS, The Public Works and Ways & Means Committees have reviewed this proposal and recommend its acceptance; now, therefore, be it

RESOLVED, That the Ontario County Board of Supervisors hereby establishes Capital Project No. H084-22, Replacement of County Road 12 Culvert #35; and further

RESOLVED, That the Capital Project budget be, and hereby is, established as follows:

<i>Appropriations:</i>		<i>Budget</i>
HHH08422 54491	General Construction	\$41,910.00
HHH08422 54820	Land Acquisition	\$8,300.00
HHH08422 54865	Administration	\$2,000.00
<i>Revenue:</i>		
HHH08422 45031	Interfund Transfers	\$52,210.00

and further

RESOLVED, That the Ontario County Board of Supervisors, on the recommendation of the Public Works Committee, hereby approves the purchase of the aforesaid easements and the amounts hereinbefore set for an amount not to exceed \$6,500.00; and further

RESOLVED, That the Commissioner of Public Works be, and hereby is, authorized and empowered to execute any and all documents necessary or appropriate to effectuate the purposes of the original purchase, subject to review and approval by the Office of the County Attorney; and further

RESOLVED, That certified copies of this resolution be sent by the Clerk of this Board to the Department of Finance and the County Attorney.

Ontario County
Board of Supervisors
Canandaigua, New York 14424

Supervisor _____ offered the following resolution and moved its adoption:

RESOLUTION NO.
CAPITAL PROJECT NO. H065-19
COUNTY ROAD 50 PREVENTIVE MAINTENANCE
ACCEPTANCE OF SUPPLEMENTAL AGREEMENT #2
TO NEW YORK STATE REVENUE CONTRACT
DEPARTMENT OF PUBLIC WORKS

WHEREAS, A project for County Road 50 Preventive Maintenance, P.I.N. 4ON0.07 (the “Project”) is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs of such projects to be borne at the ratio of 80% Federal funds and 20% non-Federal funds; and

WHEREAS, Resolution No. 862-2019 created Capital Project No. H065-19, County Road 50 Preventive Maintenance, and authorized the acceptance of the New York State Revenue Contract for the Preliminary Engineering, Detailed Design, and Right-of-Way Incidentals Phase for the Project; and

WHEREAS, Resolution No. 423-2021 authorized acceptance of Supplemental Agreement #1 which provided Federal funding for the construction phase and Marchiselli funding for the design phase of the project; and

WHEREAS, Supplemental Agreement #2 which decreases the construction funds has been received; and

WHEREAS, The Public Works Committee and Ways and Means Committee have reviewed this resolution and recommend its approval; now, therefore, be it

RESOLVED, That the Board of Supervisors hereby accepts Supplemental Agreement #2 to the New York State Revenue Contract for Capital Project No. H065-19; and further

RESOLVED, That the Board of Supervisors hereby authorizes the County Administrator to pay in the first instance 100% of the federal and non-federal share of the cost of the Project or portions thereof; and further

RESOLVED, That the budget of Capital Project No. H065-19 be amended as follows:

Line	Description	Current Budget	Change	Revised Budget
Appropriations:				
HHH06519 54491	General Construction	\$578,318.98	-\$18,590.40	\$559,728.58

HHH06519 54495	Engineering	\$117,011.02		\$117,011.02
HHH06519 54865	Administration	\$1,000.00		\$1,000.00
Revenue:				
HHH06519 43089	State Aid	\$3,450.00		\$3,450.00
HHH06519 44597	Federal Aid	\$557,064.00	-\$18,590.40	\$538,473.60
HHH06519 45031	Interfund Transfer	\$135,816.00		\$135,816.00

and further

RESOLVED, That the Department of Finance is authorized to make the necessary accounting and budget entries to affect the intent of this Resolution for a total project budget of Six Hundred Seventy-Seven Thousand Seven Hundred Thirty-Nine Dollars and Sixty Cents (\$677,739.60); and further

RESOLVED, That in the event the full Federal and non-Federal share costs of the Project exceed the amount appropriated above, the Board of Supervisors shall convene as soon as possible to appropriate said excess amount upon notification by the New York State Department of Transportation; and further

RESOLVED, That the County Administrator be, and hereby is, authorized to execute all necessary Agreements and certifications on behalf of the Board of Supervisors with the New York State Department of Transportation in connection with the advancement or approval of the Project and providing for the administration of the Project and the municipality's first instance funding of project costs and permanent funding of the local share of Federal-aid and State-aid eligible Project costs and all Project costs within appropriations therefore that are not so eligible; and further

RESOLVED, That the Commissioner of Public Works be, and hereby is, authorized to execute any reimbursement requests for Federal Aid and/or Marchiselli Aid on behalf of the Board of Supervisors with the New York State Department of Transportation in connection with this Project; and further

RESOLVED, That certified copies of this resolution be sent by the Clerk of this Board of Supervisors to the Department of Finance and the New York State Department of Transportation, Regional Project Liaison, Region 4 Office, 1530 Jefferson Road, Rochester, New York 14623.

Ontario County
Board of Supervisors
Canandaigua, New York 14424

Supervisor _____ offered the following resolution and moved its adoption:

RESOLUTION NO.
RENEWAL OF ON-DEMAND CONTRACTS WITH
CONSULTING AND ENGINEERING FIRMS FOR
PROJECT ASSISTANCE FOR
ONTARIO COUNTY DEPARTMENT OF PUBLIC WORKS

WHEREAS, By Resolution No. 199-2021, this Board authorized on-demand contracts for engineering services needed for minor infrastructure and facility project studies; and

WHEREAS, The following firms agree to renew their on-demand contract for an additional twelve month period at the same pricing structure; and

WHEREAS, The contract allows other Ontario County municipalities to utilize said services at the discretion of the vendor; now, therefore be it

RESOLVED, The Board of Supervisors approves a one-year renewal of the on-demand contract to be established with the following firms starting April 20, 2022 through April 19, 2023:

General Civil Engineering Heavy Structural Analysis & Review	Erdman Anthony	145 Culver Rd. Suite 200 Rochester, NY 14620
	McFarland Johnson	15 Fishers Rd. Suite 200 Pittsford, NY 14534
	Barton & Loguidice	11 Centre Park Suite 203 Rochester, NY 14614
	LU Engineers	339 East Avenue Suite 200 Rochester, NY 14604
	Fisher Associates	180 Charlotte Street Rochester, NY 14607
Wastewater treatment, Sewer system evaluation, plan and design	LU Engineers	339 East Avenue Suite 200 Rochester, NY 14604
	C & S Companies	150 State Street Suite 120 Rochester, NY 14614
	Barton & Loguidice	11 Centre Park Suite 203 Rochester, NY 14614

Traffic Analysis and design	SRF Associates	3495 Winton Place Bldg E Suite 110 Rochester, NY 14623
	C & S Companies	150 State Street Suite 120 Rochester, NY 14614
	Fisher Associates	180 Charlotte Street Rochester, NY 14607
	Barton & Loguidice	11 Centre Park Suite 203 Rochester, NY 14614
Right-of-Way Services	Erdman Anthony	145 Culver Rd. Suite 200 Rochester, NY 14620
	Fisher Associates	180 Charlotte Street Rochester, NY 14607
	Barton & Loguidice	11 Centre Park Suite 203 Rochester, NY 14614
Development Review	C & S Companies	150 State Street Suite 120 Rochester, NY 14614
	Fisher Associates	180 Charlotte Street Rochester, NY 14607
	LU Engineers	339 East Avenue Suite 200 Rochester, NY 14604
Environmental Services Hazard Study	Fisher Associates	180 Charlotte Street Rochester, NY 14607
	Larson Engineers	700 West Metro Park Rochester, NY 14623
	RAVI Engineering	2110 South Clinton Ave Suite #1 Rochester, NY 14618
	Barton & Loguidice	11 Centre Park Suite 203 Rochester, NY 14614
	LU Engineers	339 East Avenue Suite 200 Rochester, NY 14604
Survey & Site Work	Erdman Anthony	145 Culver Rd. Suite 200 Rochester, NY 14620

	Ravi Engineering	2110 South Clinton Ave Suite #1 Rochester, NY 14618
	Fisher Associates	180 Charlotte Street Rochester, NY 14607
Building Services	McFarland Johnson	15 Fishers Rd. Suite 200 Pittsford, NY 14534
	M/E Engineering	300 Trolley Blvd Rochester, NY 14606
	C & S	150 State Street Rochester, NY 14614
	SWBR	387 East Main Street Rochester, NY 14604
Meteorology Consulting: Inclement Weather forecast and Training	Flour City Weather	5976 Chelsea Place Farmington, NY 14425

and further

RESOLVED, The Commissioner of Public Works, upon notice to the Public Works Committee, is hereby authorized to establish the scope of work and fees with selected firms from this list and order services to be provided up to a fee limit of \$10,000 for a particular project; and further

RESOLVED, Under an emergency situation or for time critical events, the Commissioner of Public Works may order such services to begin and to immediately notify the County Administrator and Chairman of the Public Works Committee that a situation has arisen where contract for these services must begin immediately; and further

RESOLVED, The Commissioner of Public Works be, and hereby is, authorized and empowered to execute any and all documents necessary or appropriate to effectuate the purposes hereof, subject to the review and approval of the County Attorney as to form.

Ontario County
Board of Supervisors
Canandaigua, New York 14424

Supervisor _____ offered the following resolution and moved its adoption:

RESOLUTION NO.
AUTHORIZE CONTRACTS FOR MOWING ROADSIDES IN ONTARIO COUNTY

WHEREAS, Resolution No. 421-93 authorized mowing contracts with any municipality within the County that wishes to contract for such services; and

WHEREAS, Due to time, equipment and labor constraints, the County Highway Department would not be able to maintain all the roadsides within the County without these contracts; and

WHEREAS, Resolution No. 819-2017 established rates for mowing equipment according to adjustments made to the NYS Department of Transportation Equipment Rental Schedule and for labor to be reimbursed on a cost basis; and

WHEREAS, It is prudent to review this contractual arrangement with the municipalities on a periodic basis; and

WHEREAS, The Town Highway Departments have experienced a large increase in fuel costs which we anticipate will continue through the 2022 roadside mowing season; and

WHEREAS, The Public Works Committee has proposed a \$10/hr increase in equipment rental rates to cover these fuel cost increases for the 2022 season; now, therefore, be it

RESOLVED, That the municipality shall be reimbursed at an equipment rate of \$36.36 per hour for one (1) tractor, regardless of size, with one (1) mower, \$38.89 per hour for one (1) tractor, regardless of size, with two (2) mowers used simultaneously or a single mower with a cutting path of more than eight (8) foot on said tractor, and \$46.90 per hour for boom style mower; and further

RESOLVED, That the municipality shall be reimbursed actual labor costs for wages and fringe benefits associated with said mowing services; and further

RESOLVED, That upon review and approval of the County Attorney as to form, the Board of Supervisors hereby approves a contract with municipalities performing road side mowing for Ontario County for a one year term beginning April 22, 2022 through April 21, 2023; and further

RESOLVED, That the County Administrator be, and hereby is, authorized and empowered to execute these agreements with each municipality and all other documents necessary to effectuate the purposes of this resolution; and further

RESOLVED, That certified copies of this resolution be sent to the municipalities within Ontario County.

PROPOSED

Ontario County
Board of Supervisors
Canandaigua, New York 14424

Supervisor _____ offered the following resolution and moved its adoption:

RESOLUTION NO.
AWARD BID B22042 FOR PAINT AND PAINTING SUPPLIES
DEPARTMENT OF PUBLIC WORKS BUILDINGS AND GROUNDS

WHEREAS, The Department of Public Works has the need for paint, primer and sealer products throughout the year for various projects it undertakes in the remodeling and preservation of county buildings; and

WHEREAS, The Purchasing Department solicited bids (B22042) for the various projects;

WHEREAS, Rochester Paint Center was the lowest responsive, responsible bidder meeting the specifications; and

WHEREAS, On review and recommendation of the Department of Public Works and the Purchasing Department, it is in the County's best interest to award bid B22042 to Rochester Paint Center, 1800 Lyell Avenue, Rochester, New York 14606; now therefore, be it

RESOLVED, That the Ontario County Board of Supervisors hereby awards bid B22042 for paint and painting supplies to Rochester Paint Center per bid tabulation sheet on file with the Clerk of the Board for a period effective May 30, 2022 through May 29, 2023.

RESOLVED, That certified copies of this resolution be sent by the Clerk of this Board to Rochester Paint Center.

Ontario County
Board of Supervisors
Canandaigua, New York 14424

Supervisor _____ offered the following resolution and moved its adoption:

RESOLUTION NO.
RENEWAL OF QUOTE Q21046 FOR THE MAINTENANCE
OF OIL-WATER SEPARATOR SYSTEMS

WHEREAS, Resolution No. 315-2021 accepted a quote from National Vacuum Environmental Services Corp. for the Maintenance of the Oil & Water Separator Systems per Quote Q21046; and

WHEREAS, National Vacuum Environmental Services Corp. has agreed to a 12-month renewal with a 7.9% cost increase, which is the current CPI limit allowed under the quote terms; and

WHEREAS, The Purchasing Department recommends the quote renewal; and

WHEREAS, The Public Works Committee has reviewed this resolution and recommends its approval; now, therefore, be it

RESOLVED, The Ontario County Board of Supervisors hereby authorizes the renewal of Quote Q21046 with National Vacuum Environmental Services Corp. per the tabulation sheets on file with the Clerk of the Board adjusted for a 7.9% cost increase, which is the current CPI limit allowed under the quote terms, for a 1-year period starting June 1, 2022 through May 31, 2023; and further,

RESOLVED, That certified copies of this resolution be sent by the Clerk of this Board to National Vacuum Environmental Services Corp., 6389 Inducon Drive West, Sanborn, New York 14132.

Ontario County
Board of Supervisors
Canandaigua, New York 14424

Supervisor _____ offered the following resolution and moved its adoption:

RESOLUTION NO.
AWARD BID B22036 HAULING AND DISPOSAL OF SLUDGE
GOTTA DO CONTRACTING, LLC
DEPARTMENT OF PUBLIC WORKS
HONEOYE LAKE COUNTY CONSOLIDATED SEWER DISTRICT

WHEREAS, The Purchasing Department advertised for, and received per tabulation sheets on file with the Clerk of this Board, bids for the collection, hauling and disposal of sludge (B22036) from the Honeoye Lake County Consolidated Sewer District Wastewater Treatment Facility; and

WHEREAS, GottaDo Contracting Enterprises, LLC, having offices at 9289 Bonta Bridge Road, Jordan, New York 13080, is the apparent lowest responsive, responsible bidder; now, therefore, be it

RESOLVED, That on the recommendation of the Public Works Committee, the Ontario County Board of Supervisors hereby awards the bid for the Hauling and Disposal of Sludge from the Honeoye Lake County Sewer District to GottaDo Contracting, LLC for the period beginning May 15, 2022, through May 14, 2023, for the price of \$0.149 per gallon, subject to fuel price adjustments as allowed per the bid specifications; and further

RESOLVED, That copies of this resolution be sent by the Clerk of this Board to GottaDo Contracting, LLC.

Ontario County
Board of Supervisors
Canandaigua, New York 14424

Supervisor _____ offered the following resolution and moved its adoption:

RESOLUTION NO.
RE-TITLE - ALL PROFESSIONAL PROBATION POSITIONS

WHEREAS, The State of New York, Division of Criminal Justice Services (DCJS) repealed Appendix H-10 of Title 9 of the New York State Codes, Rules and Regulations (NYCRR), Part 347 and a new Appendix H-10, *Standard Specifications for Professional Probation Positions*, was added; and

WHEREAS, The new Appendix H-10 revised the job specifications and titles of Probation Director II, Probation Supervisor, Senior Probation Officer, Probation Officer/Probation Officer Trainee and Probation Officer (Spanish Speaking); and

WHEREAS, The Director of Human Resources has adopted the new job specifications and re-titled the professional probation positions as outlined on the attached chart; and

WHEREAS, The Management Compensation Committee and the Ways and Means Committee have reviewed and recommend the re-title of the professional probation positions in the Probation Department, effective upon adoption; now, therefore, be it

RESOLVED, That the Ontario County Board of Supervisors does hereby re-title the professional probation positions, as outlined on the attached chart, in the Probation Department effective upon adoption; and further

RESOLVED, That the Department of Finance is authorized to make the necessary budgetary and accounting entries to effect the intent of this resolution; and further

RESOLVED, That a copy of this resolution shall be sent by the Clerk of this Board to the Department of Finance and the Department of Human Resources.

NYSCRR, Title 9, Appendix H-10, effective 12/19/2018			
Standard Specifications (and job titles) for Professional Probation Positions			
eGov number	MUNIS number	Original Title	NEW TITLE
2500001	1051001	PROBATION DIRECTOR II	PROBATION DIRECTOR (GROUP B)
5000001	3056003	PROBATION SUPERVISOR	PROBATION SUPERVISOR I
5000002	3056002	PROBATION SUPERVISOR	PROBATION SUPERVISOR I
5000003	3056001	PROBATION SUPERVISOR	PROBATION SUPERVISOR I
5000004	3056004	PROBATION SUPERVISOR	PROBATION SUPERVISOR I
14700001	3054005	PROBATION OFFICER	PROBATION OFFICER I
14700002	3054011	PROBATION OFFICER	PROBATION OFFICER I
14700003	3054012	PROBATION OFFICER	PROBATION OFFICER I
14700004	3054003	PROBATION OFFICER	PROBATION OFFICER I
14700006	3054007	PROBATION OFFICER	PROBATION OFFICER I
14700007	3054002	PROBATION OFFICER	PROBATION OFFICER I
14700008	3054013	PROBATION OFFICER	PROBATION OFFICER I
14700009	3054009	PROBATION OFFICER	PROBATION OFFICER I
14700010	3054014	PROBATION OFFICER	PROBATION OFFICER I
14700011	3054006	PROBATION OFFICER	PROBATION OFFICER I
14700012	3054015	PROBATION OFFICER	PROBATION OFFICER I
14700014	3054004	PROBATION OFFICER	PROBATION OFFICER I
14700015	3054018	PROBATION OFFICER	PROBATION OFFICER I
14700017	3054010	PROBATION OFFICER	PROBATION OFFICER I
14700018	3054008	PROBATION OFFICER	PROBATION OFFICER I
14700019	3054016	PROBATION OFFICER	PROBATION OFFICER I
003017-SYS	3054001	PROBATION OFFICER	PROBATION OFFICER I
003553-SYS	3054020	PROBATION OFFICER	PROBATION OFFICER I
14700005	3053001	PROBATION OFFICER (SPANISH SPEAKING)	PROBATION OFFICER I (OTHER LANGUAGE))
15900002	3076008	SENIOR PROBATION OFFICER	PROBATION OFFICER II / SENIOR PROBATION OFFICER
15900003	3076002	SENIOR PROBATION OFFICER	PROBATION OFFICER II / SENIOR PROBATION OFFICER
15900004	3076004	SENIOR PROBATION OFFICER	PROBATION OFFICER II / SENIOR PROBATION OFFICER
15900005	3076006	SENIOR PROBATION OFFICER	PROBATION OFFICER II / SENIOR PROBATION OFFICER
15900006	3076007	SENIOR PROBATION OFFICER	PROBATION OFFICER II / SENIOR PROBATION OFFICER

15900007	3076001	SENIOR PROBATION OFFICER	PROBATION OFFICER II / SENIOR PROBATION OFFICER
15900008	3076003	SENIOR PROBATION OFFICER	PROBATION OFFICER II / SENIOR PROBATION OFFICER
15900001	3076005	SENIOR PROBATION OFFICER	PROBATION OFFICER II / SENIOR PROBATION OFFICER
004974-SYS	3076010	SENIOR PROBATION OFFICER	PROBATION OFFICER II / SENIOR PROBATION OFFICER

PROPOSED

Ontario County
Board of Supervisors
Canandaigua, New York 14424

Supervisor _____ offered the following resolution and moved its adoption:

RESOLUTION NO.
CREATION OF DEPUTY COUNTY TREASURER POSITION

WHEREAS, Gary Baxter, County Treasurer, has filed a New Position Duties Statement with the Director of Human Resources for a position he would like to create to serve as a Deputy County Treasurer; and

WHEREAS, Said position has been classified as Deputy County Treasurer by Personnel Officer Certification No. 26-2022; and

WHEREAS, The County Administrator and the Ways and Means Committee recommend the creation of this position; now, therefore, be it

RESOLVED, That the position of Deputy County Treasurer (1071001) be created, effective upon adoption; and further

RESOLVED, That the position of Deputy County Treasurer shall be allocated to Band 12 in the Management Compensation Plan and shall be limited to working part-time hours without health insurance benefits at a rate of \$28.97 per hour; and further be it

RESOLVED, That the Deputy County Treasurer position shall follow all other steps, pay rate increases, and other benefits on a pro-rata basis as those provided to all other managerial-confidential employees; and further be it

RESOLVED, That the Department of Finance is authorized to make all necessary budgetary and accounting entries to effect the intent of this resolution; and further

RESOLVED, That the vacancy of this new position is authorized to be filled immediately; and further

RESOLVED, That sufficient funding exists within the County Treasurer's budget for this position.

Ontario County
Board of Supervisors
Canandaigua, New York 14424

Supervisor _____ offered the following resolution and moved its adoption:

RESOLUTION NO.
CREATE SENIOR ACCOUNT CLERK-TYPIST POSITION AND
ABOLISH ACCOUNT CLERK-TYPIST (COUNTY) POSITION

WHEREAS, Ms. Michelle Polowchak, Chief Human Resources Officer for Finger Lakes Community College, has filed a New Position Duties Statement for a position she would like to create; and

WHEREAS, Said position has been classified as a Senior Account Clerk-Typist by Personnel Officer Classification Certification No. 21-2022; and

WHEREAS, Ms. Polowchak would like to create this position, and abolish a vacant position of Account Clerk-Typist (County); and

WHEREAS, Sufficient funding exists within the Finger Lakes Community College's budget for this position change; and

WHEREAS, The Ways and Means Committee recommend the abolishment of a vacant Account Clerk-Typist (County) position and the creation of a Senior Account Clerk-Typist position, effective upon adoption; now, therefore, be it

RESOLVED, That the Ontario County Board of Supervisors does hereby authorize the abolishment of a vacant position of Account Clerk-Typist (County) and the creation of a position of Senior Account Clerk-Typist both effective upon adoption; and further be it

RESOLVED, That a certified copy of this resolution be sent by the Clerk of this Board to the Chief Human Resources Officer at Finger Lakes Community College and the Ontario County Department of Human Resources.

Ontario County
Board of Supervisors
Canandaigua, New York 14424

Supervisor _____ offered the following resolution and moved its adoption:

RESOLUTION NO.
DECLARING THE WEEK OF MAY 1-7, 2022 AS
“PUBLIC SERVICE RECOGNITION WEEK”

WHEREAS, The citizens of the United States are served every day by public servants at the federal, state, county, town and city levels, and these public servants supply continuity to our democratic society; and

WHEREAS, Public employees make great contributions to their communities by serving in areas such as health, education, community development, human services, crime prevention, fire protection, and environmental protection; and

WHEREAS, The public employees of Ontario County are committed to exhibiting Ontario County’s Core Values and Behaviors to achieve its Vision of creating a vibrant community where every citizen has the opportunity to be healthy, safe and successful; and

WHEREAS, The effectiveness and efficiency of Ontario County’s government depend, in large measure, on public employees whose Mission is to provide strategic and responsive public services that are fiscally responsible and sensitive to the diverse and changing needs of our community; and

WHEREAS, The Ontario County Board of Supervisors recognizes the dedication and talents of public employees, as well as the importance of the services they render at all levels of government; now, therefore, be it

RESOLVED, That the Ontario County Board of Supervisors does hereby declare May 1 – 7, 2022 as “PUBLIC SERVICE RECOGNITION WEEK” in Ontario County.

Ontario County
Board of Supervisors
Canandaigua, New York 14424

Supervisor _____ offered the following resolution and moved its adoption:

RESOLUTION NO.
FIXING DATE AND NOTICE FOR A PUBLIC HEARING ON
LOCAL LAW NO. 4 (INTRO.) OF 2022
NYS OPEN MEETINGS LAW ON THE EXPANSION OF VIDEOCONFERENCING

WHEREAS, The State of New York suspended portions of the Open Meetings Law at the onset of the pandemic in early 2020; and

WHEREAS, This suspension gave the County the ability to host and conduct meetings using remote access technology (videoconferencing); and

WHEREAS, The State of New York on April 9, 2022 passed the State Budget that included in the bill an amendment to the Open Meetings Law; and

WHEREAS, This amendment made permanent (until July 1, 2024) the expanded use of videoconferencing by public bodies to conduct open meetings, *under extraordinary circumstances*, regardless of a declaration of emergency; and

WHEREAS, Under the amendment to the Open Meetings Law each municipality is required to pass a ~~resolution~~ Local Law, have written procedures, and hold a public hearing regarding such; and

WHEREAS, A ~~resolution~~ Local Law and written procedures will be presented at the committee meetings scheduled on May 2, 2022 and May 4, 2022; now, therefore, be it

RESOLVED, That a public hearing regarding Local Law No. 4 (Intro.) of 2022 shall be held on the 12th day of May 2022, at 6:30 p.m. at the Supervisors' Chambers, 74 Ontario Street, Canandaigua, New York; and be it further

RESOLVED, That at least five days' notice of such hearing shall be given by the Clerk of this Board by the due posting thereof upon the Supervisors' bulletin board at the Ontario County Courthouse, and by publishing such notice at least once in the official newspapers of the County.